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# SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

100 Van Ness Avenue, 25th Floor, San Francisco, CA 94102

(415) 557-6850 Fax: (415) 557-6858

REGULAR MEETING  
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY  
MONDAY, JULY 18, 1994 11:00 A.M.  
LEGISLATIVE CHAMBER, CITY HALL

## CALENDAR

Clerk: Janelle D Snyder

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:
  - A. Recommendations of the Finance Committee
    - (1) Resolution amending an existing contract with Check Tan, CPA, for Accounting Services by adding scope for STP/AB434/SP&R accounting services in FY93/94 and FY94/95 at a cost of \$6,000 per year and on-site accounting assistance in FY 1994/95 at a cost of \$4,500 per year and increasing the maximum amount of the contract for FY93/94 and FY94/95 accordingly - ACTION
    - (2) Resolution increasing the scope of an existing contract with Jeanpierre & Co. to cover STP/AB434/SP&R funds and exercising an option for one additional year of Auditing Services at a cost of \$18,850 - ACTION
    - (3) Resolution exercising an option in an existing contract with The Latest Word for FY94/95 computer hardware/software maintenance services at a cost of \$5,625 - ACTION
    - (4) Resolution approving the award of and authorizing the Executive Director to negotiate the non-monetary terms and execute a contract in the amount of \$25,000 with the Controller to provide detailed account reporting services during FY94/95 for activities related to the capital expenditure line item of the budget - ACTION
    - (5) Resolution amending an existing contract with Proserv for temporary clerical services by increasing the maximum amount of the contract to \$12,000 - ACTION
    - (6) Resolution authorizing the Executive Director to amend an existing time and materials contract option with Capital Representation Group, Inc. and Capital Partnerships, Inc., a Joint Venture, as the legislative analyst/advocate for the San Francisco County Transportation Authority to add services for FY94/95 in the maximum amount of \$50,000 - ACTION
7. PUBLIC COMMENT
8. ADJOURNMENT

San Francisco County  
Transportation Authority  
100 Van Ness Avenue  
25th Floor  
San Francisco, CA 94102



REGULAR MEETING  
**SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**  
**MONDAY, NOVEMBER 21, 1994 11:00 A.M.**  
**CALENDAR**

Clerk: Janelle D Snyder

LEGISLATIVE CHAMBER, CITY HALL

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

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A. Recommendations of the Finance Committee

- (1) Accept FY93/94 Audit and DBE Reports - ACTION
- (2) Resolution adopting a revised FY94/94 budget, reducing revenues by a net of \$884,486, increasing administrative expenses by a net of \$67,273, reducing the unobligated balance to \$9,224,285 and revising the Congestion Management Program budget to be all inclusive (R94-39; File FC110794) - ACTION
- (3) Resolution authorizing the Executive Director to execute a Memorandum of Understanding with the Department of City Planning and approving the conversion of the Transportation Analyst position from part-time to full time in order to conduct the 1995 Citywide Travel Behavior Survey (CTBS) (R94-40; File EC110794) - ACTION

B. Recommendations of the Plans & Programs Committee

- (1) Resolution adopting the Caltrain/Transbay Terminal Strategic Analysis Report and directing the Executive Director to advise interested parties of the recommendations of the report (R94-41; File PC111494) - ACTION
- (2) Resolution authorizing the Executive Director to execute a Memorandum of Understanding with various bodies to promote the use of alternative fuel vehicles and establishing an Authority policy commitment to work to support the goals of the DOE Clean Cities Program (R94-42; File PC111494) - ACTION
- (3) Resolution authorizing the Executive Director to work with the Department of Interior and other agencies to support a clean transportation zone in the Presidio, conditioned on any financial commitment being subject to Board approval (R94-43; File PC111494) - ACTION
- (4) Briefing on the status of the Authority sponsored Citywide Rail Plan by the consultant, San Francisco Fixed Guideway Associates - INFORMATION

7. PUBLIC COMMENT
8. ADJOURNMENT

SAN FRANCISCO COUNTY  
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100 Van Ness Avenue, 25th Floor, San Francisco, CA 94102 (415) 557-6850 Fax (415) 557-6858

RESCHEDULED MEETING  
**SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**  
**MONDAY, January 22, 1996 11:00 A.M.**  
Room 404, VETERANS BUILDING, 401 Van Ness Avenue

**CALENDAR**

Clerk Carol Wong

1. ROLL CALL
2. APPROVAL OF MINUTES
3. GENERAL COMMUNICATIONS
4. CHAIR'S REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS:

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- A. Election of New Transportation Authority Officers

**B. Recommendations of the Plans & Programs Committee**

- (1) Resolution Adopting 1996 State Legislative Agenda - ACTION (PPC010996 - Prop B/CMA)
- (2) Resolution Appointing Shelley Salieri as Member of the Citizens Advisory Committee of the San Francisco County Transportation Authority for a two year term - ACTION (PPC010996 - Prop B)
- (3) Motion Approving the San Francisco County Transportation Authority 1995 Annual Report - ACTION (PPC010996 - Prop B/CMA)
- (4) Resolution Approving FY96/97 AB434 Funding Criteria - ACTION (PPC010996 - Prop B/CMA)

**C. Item Recommended by Authority Board - (Ammiano/Hsieh)**

- (1) Resolution Congratulating San Francisco's New Mayor, Willie L. Brown, Jr, and Proclaiming the San Francisco County Transportation Authority Board of Commissioners Commitment to Work in Collaboration with the New Administration - ACTION (TA012296)

7. PUBLIC COMMENT
8. ADJOURNMENT





# SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

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SAN FRANCISCO COUNTY  
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100 VAN NESS AVENUE

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## RE-SCHEDULED MEETING

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

MONDAY, July 24, 2000 11:00 A.M.

Room 250, LEGISLATIVE CHAMBER, City Hall

## CALENDAR

CLERK: Craig Wakai

1. ROLL CALL
2. APPROVAL OF MINUTES
3. NEW BUSINESS:
  - A. Recommendations of the Finance Committee:
    - (1) Resolution Adopting the Strategic Plan – ACTION (File FC071000 – Prop B/CMA)
  - B. Recommendations of the Plans & Programs Committee:
    - (1) Resolution Approving Third Street Light Rail Request - ACTION (File PPC071700 – Prop B/CMA)
    - (2) Resolution Approving Stockton Street Project Request – ACTION (File PPC071700 – Prop B/CMA)
4. PUBLIC COMMENT
5. ADJOURNMENT

Please note that the meeting proceedings can be viewed that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call CityWatch at (415) 557-4293 on Friday when the cablecast times have been determined.

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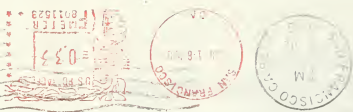
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Kate Wingerson

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# SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

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## CALENDAR

### SPECIAL BOARD MEETING

Monday August 21, 2000 – 2:00 p.m.

Legislative Chamber Room #250, City Hall

1. Roll Call
2. Public Comment
3. Closed Session pursuant to Government Code section 54957 (ACTION ITEM)

#### PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director

4. Reconvene in open session:

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Report on Possible Action Taken to Appoint Executive Director  
(Government Code section 54957.1(a)(5).) (ACTION ITEM)

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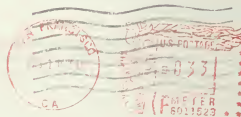
5. Public Comment
6. Adjournment

Please note that the meeting proceedings can be viewed that evening on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for CityWatch at (415) 557-4293 on Friday when the cablecast times have been determined.

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## REGULARLY SCHEDULED MEETING (Originally Scheduled For August 21, 2000)

OF THE

SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

HAS BEEN RESCHEDULED

TO

MONDAY, August 28, 2000 11:00 A.M.  
Room 250, LEGISLATIVE CHAMBER, City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102

An Agenda will be mailed next week

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RE-SCHEDULED MEETING  
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY  
MONDAY, August 28, 2000 11:00 A.M.  
Room 250, LEGISLATIVE CHAMBER, City Hall

## CALENDAR

CLERK: Craig Wakai

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. NEW BUSINESS:
  - A. Recommendations of the Finance Committee:
    - (1) State Legislation Update – ACTION (Prop B/CMA)
    - (2) Approval of Legislative Advocate Contract – ACTION (Prop B/CMA)
  - B. Recommendations of the Plans & Programs Committee:
    - (1) Approval of 2000 STIP Augmentation Project List – ACTION (CMA)
    - (2) Approval of CAC Appointment – ACTION (CMA)
    - (3) Approval of Proposition B Bicycle Racks Project Request – ACTION (Prop B)
  - C. Discussion of Process for Selection of Executive Director:
    - (1) Appointment of Executive Director – ACTION
4. PUBLIC COMMENT
5. ADJOURNMENT

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

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### RE-SCHEDULED MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday September 25, 2000

11:00AM

Room 250, Legislative Chamber, City Hall

#### CALENDAR

CLERK: Craig Wakai

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. NEW BUSINESS:
  - A. Recommendations of the Finance Committee:
    - (1) Award Extension of Contract with BMS Design Group for Urban Design Services relating to Third Street Light Rail Project and Authorizing the Executive Director, in Coordination with MUNI, to Negotiate the Non-Monetary Terms and Conditions of the Contract - ACTION
    - (2) Award Extension of Contract with Joe Castiglione for Travel Demand Forecasting Services and Authorize the Executive Director to Finalize Contract Terms and Conditions - ACTION
  - B. Recommendations of the Plans & Programs Committee:
    - (1) Approval of Doyle Drive Alternatives for Further Analysis in the Draft Environmental Impact Statement/Draft Environmental Impact Report - ACTION
    - (2) Approval of Projects for the Transportation for Livable Communities Planning Grants - ACTION
4. PUBLIC COMMENT
5. ADJOURNMENT

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## REGULARLY SCHEDULED MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, October 16, 2000

11:00AM

Room 250, Legislative Chamber, City Hall

### CALENDAR

CLERK: Craig Wakai

DOCUMENTS DEPT

1. ROLL CALL
2. APPROVAL OF MINUTES
3. NEW BUSINESS:
  - A. Recommendations of the Plans & Programs Committee:
  - (1) Approval of Citizens Advisory Committee Appointment – ACTION
  - (2) Approval of Central Freeway Citizens Advisory Committee Appointments - ACTION
4. PUBLIC COMMENT
5. ADJOURNMENT

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# San Francisco County Transportation Authority

100 Van Ness Avenue - 25<sup>th</sup> Floor, San Francisco, CA 94102 - (415) 522-4800 - FAX (415) 522-4829

## RESCHEDULED MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, January 29, 2001

10:00 AM

Room 250, Legislative Chamber, City Hall

### *Note Earlier Time*

### CALENDAR

CLERK: Roberta Boomer

1. ROLL CALL
2. APPROVAL OF MINUTES

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### OLD BUSINESS:

3. ELECTION OF CHAIR and VICE CHAIR - ACTION

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### NEW BUSINESS:

4. ADOPTION OF ANNUAL REPORT - ACTION
5. TRANSPORTATION AUTHORITY ORIENTATION - INFORMATION
6. BRIEFING ON MUNI 3<sup>RD</sup> STREET LIGHT RAIL PROJECT - INFORMATION
7. BRIEFING ON TRANSBAY TERMINAL PROJECT - INFORMATION
8. PUBLIC COMMENT
9. ADJOURNMENT

Please note that the meeting proceedings can be viewed that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call CityWatch at (415) 557-4293 on Friday when the cablecast times have been determined.

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TA 1-29-01 agenda

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# San Francisco County Transportation Authority

100 Van Ness Avenue - 25<sup>th</sup> Floor, San Francisco, CA 94102 - (415) 522-4800 - FAX (415) 522-4829

## RESCHEDULED MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, February 26, 2001

10:00 AM

Room 250, Legislative Chamber, City Hall

*Note Earlier Time*

### CALENDAR

CLERK: Roberta Boomer

1. ROLL CALL
2. APPROVAL OF MINUTES

### 3. NEW BUSINESS:

#### A. Recommendations of the Finance Committee

- (1) Approve 2001 Federal Legislative Program - ACTION
- (2) Approve Business Membership in City CarShare - ACTION

#### B. Recommendations of the Plans & Programs Committee:

- (1) Approve Transportation Fund for Clean Air Criteria - ACTION
- (2) Approve Proposition B Request: 4<sup>th</sup> Street Sidewalk Widening - ACTION

### 4. ITEMS FOR DIRECT BOARD CONSIDERATION

- A. Approve Proposition B Request: Muni Clean Diesel Bus Procurement - ACTION
- B. Closed Session Pursuant To Government Code Section 54957

#### PUBLIC EMPLOYEE RELEASE - ACTION

C. Report On Action Taken To Dismiss Or Accept The Resignation Of Public Employee (Government Code Section 54957.1(A)(5).)

- D. Approve Separation Agreement Of Executive Director - ACTION

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**5. PUBLIC COMMENT****6. ADJOURNMENT**

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# San Francisco County Transportation Authority

100 Van Ness Avenue - 25<sup>th</sup> Floor, San Francisco, CA 94102 - (415) 522-4800 - FAX (415) 522-4829

## SPECIAL MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, March 5, 2001

10:00 AM

Room 250, Legislative Chamber, City Hall

### CALENDAR

CLERK: Richard Smith

1. ROLL CALL
2. APPROVAL OF MINUTES
3. ITEMS FOR DIRECT BOARD CONSIDERATION

A. Approve Proposition B Request: Muni Clean Diesel Bus Procurement -- ACTION

B. Closed Session Pursuant to Government Code section 54957

### PUBLIC EMPLOYEE RELEASE - ACTION

### Return to Open Session

C. Report on Action Taken to Dismiss or Accept the Resignation of Public Employee (Government Code section 54957.1(A)(5).)

D. Approve Separation Agreement of Executive Director - ACTION

E. Discussion and possible action to approve process for selecting new Executive Director - ACTION

### 4. PUBLIC COMMENT

### 5. ADJOURNMENT

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# San Francisco County Transportation Authority

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## SPECIAL MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, March 19, 2001

1:00 PM

Room 250, Legislative Chamber, City Hall

### CALENDAR

CLERK: Richard Smith

1. ROLL CALL
2. APPROVAL OF MINUTES
3. ITEMS FOR DIRECT BOARD CONSIDERATION

#### A. Closed Session Pursuant to Government Code section 54957

- (1) PUBLIC EMPLOYEE APPOINTMENT - ACTION  
Title: Interim Executive Director

#### B. Return to Open Session

- (1) Report on Possible Action Taken to Appoint Interim Executive Director  
(Government Code section 54957.1(A)(5)) - ACTION

#### C. Consideration and possible action regarding the policy of the San Francisco County Transportation Authority relating to funding and other matters involving possible extension of BART to San Jose and authorizing the Interim Executive Director or Acting Executive Director to represent the San Francisco County Transportation Authority and advocate on its behalf - ACTION

### 4. PUBLIC COMMENT

### 5. ADJOURNMENT

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## RESCHEDULED MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, March 26, 2001

11:00 AM

Room 250, Legislative Chamber, City Hall

### CALENDAR

CLERK: Richard Smith

1. ROLL CALL
2. APPROVAL OF MINUTES

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### 3. NEW BUSINESS:

#### A. Recommendations of the Finance Committee

##### (1) PMO Contract Amendment – ACTION

Authorize the Executive Director to execute a contract amendment with Nolte Associates, Inc. in the amount of \$30,334 to provide a Quality Assurance "Spot Review" on MUNI's new Metro East Maintenance Facility. This action extends the involvement of the Authority's Project Management Oversight Consultant in support of the design of the Metro East Facility.

##### (2) Level of Service Monitoring Contract – ACTION

Authorize the Executive Director to execute a professional services contract with Abrams Associates for a total fixed amount of \$46,500, to provide level-of-service monitoring services for the 2001 Congestion Management Program (CMP) update. Completion of the 2001 CMP update is a requirement of State law (biennial update). This action allows the CMP update process to remain on schedule and comply with State and Regional deadlines.

#### B. Recommendations of the Plans & Programs Committee:

##### (1) STIP Amendment for 3<sup>rd</sup> Street Light Rail Project – ACTION

Approve the reprogramming of \$4.0 million in State Transportation Improvement Program (STIP) funds from the Illinois Street Intermodal Bridge to the 3<sup>rd</sup> Street Light Rail Project for construction activities. This action amounts to a swap of state and local funds, intended to expedite the delivery of the project and control costs.



**(2) TLC Capital Program Nominations – ACTION**

Approve a resolution of support for San Francisco projects competing for funds from the FY2001 cycle of MTC's Transportation for Livable Communities (TLC) program. The San Francisco Redevelopment Agency has indicated its intent to submit an application for \$1.57 million in TLC funds for the Bayview Connections project, in the Bayview/Hunter's Point neighborhood. This action strengthens the competitive position of San Francisco's candidate TLC projects.

**4. PUBLIC COMMENT**

**5. ADJOURNMENT**

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**REGULARLY SCHEDULED MEETING  
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**

**Monday, April 16, 2001**

**11:00 AM**

**Room 250, Legislative Chamber, City Hall**

**CALENDAR**

**CLERK: Richard Smith**

1. ROLL CALL
2. APPROVAL OF MINUTES
3. NEW BUSINESS:

**A. Recommendations of the Finance Committee:**

**(1) Recommend Support for State Legislation – ACTION**

Recommend Support for AB 227 (Longville), ACA 9 (Dutra), SCA 3 (Karnette) and SB 547 (Figueroa); support with amendments for SB 473 (Perata) and oppose AB 1604 (Campbell)

**B. Recommendations of the Plans & Programs Committee:**

**(1) Recommend Appointment of One Member to the CAC – ACTION**

Recommend appointment of one member to the Citizens Advisory Committee (CAC). Marilyn Smulyan resigned from the CAC on March 20, 2001, creating one vacancy on a committee of eleven members.

**(2) Recommend approval of the FY 01/02 Transportation Fund for Clean Air (TFCA) Program of Projects for Submission to the Bay Area Air Quality Management District (Air District) -ACTION**

Recommend approval of the FY 01/02 TFCA Program of Projects, including 9 projects for a total amount of \$941,000. Authorization will allow the Interim Executive Director to submit to the Bay Area Air Quality Management District a program of projects for TFCA funding by the Air District's deadline of April 30, 2001.

**4. PUBLIC COMMENT**

**5. ADJOURNMENT**

Please note that the meeting proceedings can be viewed live at <http://www.ci.sf.ca.us/citywatch/> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call CityWatch at (415) 557-4293 on Friday when the cablecast times have been determined.

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# SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

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## REGULARLY SCHEDULED MEETING

### SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, May 21, 2001

11:00 AM

Room 250, Legislative Chamber, City Hall

#### CALENDAR

CLERK: Richard Smith

DOCUMENTS DEPT.

1. ROLL CALL

2. APPROVAL OF MINUTES

MAY 16 2001

3. NEW BUSINESS:

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#### A. Recommendations of the Finance Committee:

- (1) Approve annual contracts with the Human Rights Commission, the City Attorney's Office, the Controller, and the San Francisco Community Television Corporation and authorize one year contract extensions with Carlos Quiroz for accounting services and Nossaman, Guthner, Knox and Elliott for specialized legal services. - **ACTION**
- (2) Approve the revised FY 2000/01 budget to account for net increase of \$7,353,874 in revenues, a net decrease in expenses of \$590,260, and net increase of \$7,944,134 in unobligated funds. - **ACTION**
- (3) Support with amendments for AB 1419 (Aoroner) and support for SB 10 (Soto). - **ACTION**

#### B. Recommendations of the Plans & Programs Committee:

- (1) Approve Muni's request for \$2,525,000 in Proposition B funds to implement phase 1 of a Global Positioning System (GPS) - based Automatic Vehicle Locator (AVL) and customer information system for the Central Control project. - **ACTION**
- (2) Appoint one member to the Citizens Advisory Committee (CAC) to fill the vacancy created by Linton Stables whose term expired on April 25, 2001. - **ACTION**
- (3) Approve a resolution encouraging appropriate City departments to work together with interested community groups and private citizens to identify funds to conduct a community planning process to develop a plan to increase safety of pedestrians and bicyclists and provide better transit access on Market Street. - **ACTION**

#### 4. BOARD WORKSHOP ON THE REGIONAL TRANSPORTATION PLAN - INFORMATION

#### 5. PUBLIC COMMENT

#### 6. ADJOURNMENT

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## REGULARLY SCHEDULED MEETING

### SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, May 21, 2001

11:00 AM

Room 250, Legislative Chamber, City Hall

#### REVISED CALENDAR

CLERK: Richard Smith

DOCUMENTS DEPT.

1. ROLL CALL

2. APPROVAL OF MINUTES

MAY 18 2001

3. NEW BUSINESS:

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#### A. Recommendations of the Finance Committee:

- (1) Approve annual contracts with the Human Rights Commission, the City Attorney's Office, the Controller, and the San Francisco Community Television Corporation and authorize one year contract extensions with Carlos Quiroz for accounting services and Nossaman, Guthner, Knox and Elliott for specialized legal services. - **ACTION**
- (2) Approve the revised FY 2000/01 budget to account for net increase of \$7,353,874 in revenues, a net decrease in expenses of \$590,260, and net increase of \$7,944,134 in unobligated funds. - **ACTION**
- (3) Support with amendments for AB 1419 (Aroner) and support for SB 10 (Soto). - **ACTION**

#### B. Recommendations of the Plans & Programs Committee:

- (1) Approve Muni's request for \$2,525,000 in Proposition B funds to implement phase 1 of a Global Positioning System (GPS) - based Automatic Vehicle Locator (AVL) and customer information system for the Central Control project. - **ACTION**
- (2) Appoint one member to the Citizens Advisory Committee (CAC) to fill the vacancy created by Linton Stables whose term expired on April 25, 2001. - **ACTION**
- (3) Approve a resolution encouraging appropriate City departments to work together with interested community groups and private citizens to identify funds to conduct a community planning process to develop a plan to increase safety of pedestrians and bicyclists and provide better transit access on Market Street. - **ACTION**

#### C. Recommendations of the Personnel Committee:

- (1) Approve the Staff Restructuring Plan, converting certain current professional contract services to staff positions as Manager/Capital Projects, Senior Project Engineer, Project Engineer, Transportation Planner/Grants and Senior Transportation Planner/GIS; modifying job



descriptions/classifications, converting the Manager of Planning position to a Deputy Director position and creating a new position of Transportation Planner/GIS - ACTION

4. WORKSHOP ON THE REGIONAL TRANSPORTATION PLAN – INFORMATION
  5. PUBLIC COMMENT
  6. ADJOURNMENT
- 

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## SPECIAL MEETING

### SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Tuesday, May 29, 2001

11:00 AM

Room 250, Legislative Chamber, City Hall

#### CALENDAR

CLERK: Richard Smith

1. ROLL CALL

2. OLD BUSINESS

Recommendations of the Personnel Committee:

Approve the Staff Restructuring Plan, converting certain current professional contract services to staff positions as Manager/Capital Projects, Senior Project Engineer, Project Engineer, Transportation Planner/Grants and Senior Transportation Planner/GIS; modifying job descriptions/classifications, converting the Manager of Planning position to a Deputy Director position, converting the Senior Planner position to Manager-Countywide Plan, and creating a new position of Transportation Planner/GIS - **ACTION**

3. NEW BUSINESS

Item Introduced by the Chair:

Approve resolution amending section 4 of the Administrative Code to retain the requirement that the Executive Director appoint a Deputy Director, but eliminate the requirement that the Deputy Director be either the Manager of Planning or the Manager of Programming, and amending Section 5.2 of the Administrative Code to provide, with the exception of the Personnel Committee, that three members of a Transportation Authority Committee constitute a quorum - **ACTION**

4. PUBLIC COMMENT

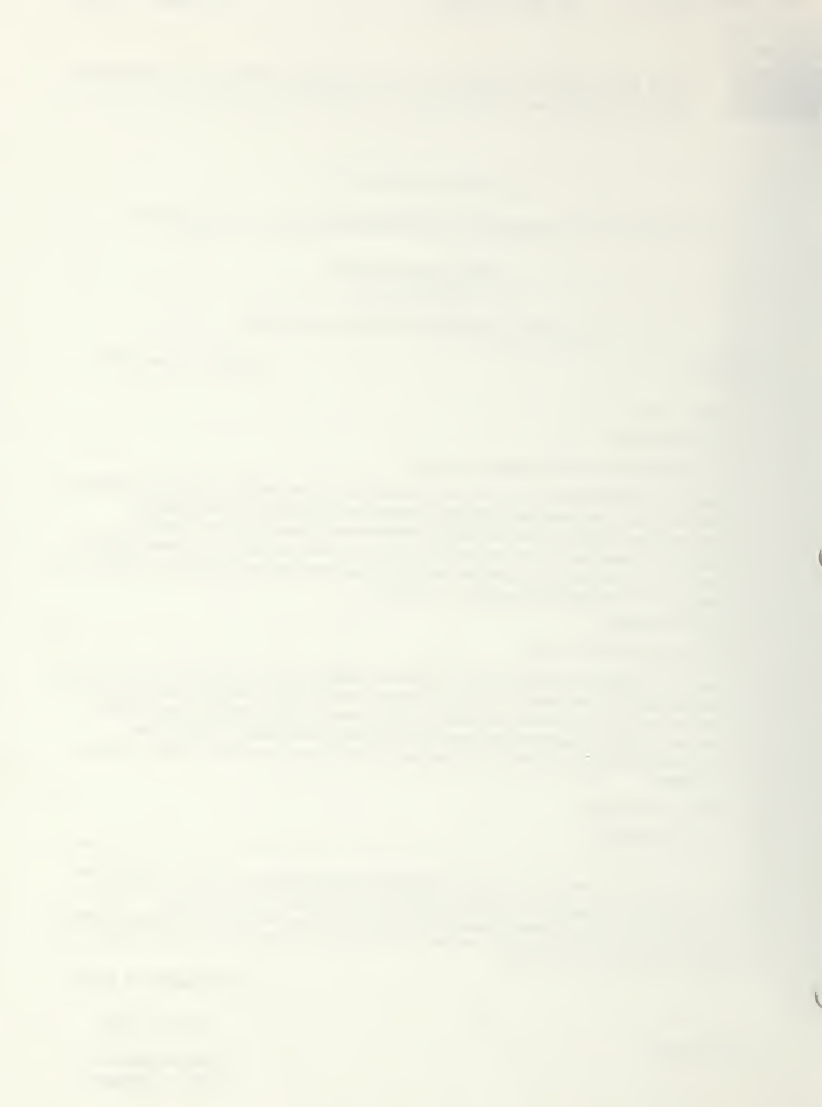
5. ADJOURNMENT

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## RESCHEDULED MEETING

### SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, June 25, 2001

11:00 AM

Room 250, Legislative Chamber, City Hall

#### CALENDAR

CLERK: Richard Smith

1. ROLL CALL
2. APPROVAL OF MINUTES OF MAY 21, 2001 AND MAY 29, 2001
3. NEW BUSINESS:

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JUN 20 2001

#### A. Recommendations of the Finance Committee:

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- (1) Adopt Fiscal Year 2001/02 Budget - **ACTION**
- (2) Increase contract with City Attorney to \$45,000 for FY 2000/01 and to \$25,000 for FY 2001/02, and amend the FY 2000/01 Budget to add \$20,000 to the Professional Services line item - **ACTION**
- (3) Adopt positions of support for AB 1396 and SCA 5 and position of support with amendments for SB 873 - **ACTION**
- (4) Extend current contract with Nolte Associates, Inc. for 180 days, for a total amount not to exceed \$400,000, including \$240,000 for 3<sup>rd</sup>. Street LRT Quality Assurance and Control and \$160,000 for project management oversight - **ACTION**
- (5) Extend Current Contract with Kelco Computing Solutions for 90 days, for a total amount not to exceed \$15,000, amend FY 2001/02 Budget to add \$15,000 to the administrative overhead line item, and authorize the Interim Executive Director to negotiate the non-monetary terms - **ACTION**

#### B. Recommendations of the Plans & Programs Committee:

- (1) Appoint one new member to the Citizens Advisory Committee (CAC) - **ACTION**
- (2) Approve MUNI's request for \$843,000 in Proposition B funds for construction management services for the 3<sup>rd</sup> Street Light Rail Project - **ACTION**
- (3) Approve MUNI's request for \$4,836,000 in Proposition B funds for construction of underwater duct banks for the 3<sup>rd</sup> Street Light Rail Project - **ACTION**
- (4) Approve MUNI's request for \$247,000 in Proposition B funds to initiate implementation of an owner-controlled insurance program (OCIP) for the construction phase of the 3<sup>rd</sup> Street Light Rail Project - **ACTION**





- (5) Approve a funding plan amendment to include \$140 million in TCRP funds for 3<sup>rd</sup> Street Light Rail Line Initial Operating Segment, and amend the Prop. B Strategic Plan to reprogram \$140 million in Prop. B funds to the second phase of the project. – **ACTION**
- (6) Approve FY 2001/2002 Proposition B annual requests for 17 programs in the amount of \$28.6 million in Proposition B funds – **ACTION**
- (7) Adopt the San Francisco Travel Demand Forecast Model and Amend the Congestion Management Program to Incorporate the Model – **ACTION**
- (8) Approve San Francisco's Project Priorities for the 2001 Regional Transportation Plan (RTP) – **ACTION**

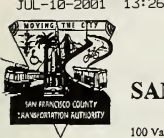
- 4. **BRIEFING BY SF CHAMBER OF COMMERCE REPRESENTATIVES ON THE 2000 MUNI CUSTOMER SATISFACTION SURVEY - INFORMATION**
- 5. **PUBLIC COMMENT**
- 6. **ADJOURNMENT**

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## REGULARLY SCHEDULED MEETING

### SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, July 16, 2001

11:00 AM

Room 250, Legislative Chamber, City Hall

07-10-01201728 0170

CLERK: Carol Wong  
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1. ROLL CALL
2. APPROVAL OF MINUTES OF JUNE 18, 2001
3. NEW BUSINESS:

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#### A. Recommendations of the Finance Committee:

- (1) Award a two-year contract with two options for additional annual extensions, to Mountain Computer Engineering, LLC, for LAN and computer maintenance services, for a total amount not to exceed \$200,000 over four years, and authorize the Interim Executive Director to negotiate the non-monetary terms and conditions and execute the contract - **ACTION**
- (2) Award a two-year contract with an option for a one-year extension, to Vargas and Company, for auditing services, for an amount not to exceed \$93,600 over three years, and authorize the Interim Executive Director to negotiate the non-monetary terms and conditions of the contract - **ACTION**
- (3) Extend the current contract with Sverdrup Civil, Inc for 60 days, for a total amount not to exceed \$59,500, for constructibility review services in connection with the 3<sup>rd</sup> Street Light Rail line project, and authorize the Interim Executive Director to negotiate the non-monetary terms - **ACTION**
- (4) Adopt positions on transportation-related legislation - **ACTION**

#### B. Recommendations of the Plans & Programs Committee:

- (1) Re-appoint Elizabeth Dunlap to the CAC - **ACTION**
- (2) Approve DPT's request for \$50,000 in Proposition B funds to repaint 3.3 miles of bus lanes - **ACTION**
- (3) Approve MUNT's request for \$170,000 in Proposition B funds for construction of seven bus bulbs and one boarding island - **ACTION**
- (4) Approve FY 2001/2002 Proposition B annual programmatic requests for 4 programs in the amount of \$9,996,000 million in Proposition B funds - **ACTION**



#### 4. INTRODUCTION OF NEW ITEMS – INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

#### 5. PUBLIC COMMENT

#### 6. ADJOURNMENT

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**REGULARLY SCHEDULED MEETING  
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**

Monday, August 20, 2001

**11:00 AM**

Room 250, Legislative Chamber, City Hall

CLERK: Carol Wong

1. ROLL CALL
2. APPROVAL OF MINUTES OF JULY 16, 2001- ACTION
3. NEW BUSINESS:

**A. Recommendation of the Finance Committee:**

- (1) Award a one-year professional services contract to Joseph Castiglione for travel demand forecasting services, for a total amount not to exceed \$56,500 and authorize the Interim Executive Director to negotiate the non-monetary terms and conditions and execute the contract - ACTION

**B. Recommendations of the Plans & Programs Committee:**

- (1) Approve DPW's request for \$40,000 in Proposition B funds to purchase one CNG watering truck - ACTION
- (2) Approve the scope of work for the development of a Strategic Analysis Report (SAR) on Outer Mission Retail District Transit Needs - ACTION
- (3) Adopt comments on the Draft San Francisco 2001 Regional Transportation Plan - ACTION

**C. Recommendation of the Personnel Committee:**

- Consideration and possible appointment of Executive Director - ACTION
- (1) Possible Closed Session Pursuant to Government Code Section 54957  
PUBLIC EMPLOYEE APPOINTMENT - INFORMATION/ACTION  
Title: Executive Director
  - (2) Return to Open Session to Report on Possible Action Taken to Appoint Executive Director  
(Government Code section 54957.1(a)(5)) - INFORMATION/ACTION

**4. ITEMS FOR DIRECT BOARD ACTION:**

**A. Adopt a position of support for ABX2 30 (Dutra) - ACTION**

**B. Adopt resolution committing to maintenance of effort for state-funded transit projects - ACTION**

**5. INTRODUCTION OF NEW ITEMS - INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

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## 6. PUBLIC COMMENT

## 7. ADJOURNMENT

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## REGULARLY SCHEDULED MEETING

### SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, October 15, 2001

11:00 AM

Room 250, Legislative Chamber, City Hall

CLERK: Carol Wong

Page

1. ROLL CALL

2. APPROVAL OF MINUTES OF SEPTEMBER 24, 2001- ACTION

3. NEW BUSINESS:

A. Recommendation of the Plans & Programs Committee:

- (1) Approve the appointment of Val Menotti as member of the Citizens Advisory Committee for a two year term – ACTION

At the meeting on September 9, the Plans and Programs Committee considered several applications and recommended appointment of Val Menotti. The appointment reflects Mr. Menotti's qualifications as well as the Committee's desire to strive for geographic equity in CAC membership.

4. ITEMS FOR DIRECT BOARD ACTION:

- A. Potential action to change the membership structure of the Central Freeway Citizens Advisory Committee (CFCAC) – ACTION

At the September 24, 2001 meeting, the Board considered possible alternatives to the current structure of the CFCAC, to address changes in geographic representation resulting when CAC members move from one neighborhood to another. At least one such alternative would require the expansion of the CAC to include members at large, to allow for the retention of current members who move. The Board may want to consider other alternatives.

- B. Potential action to appoint two or more members to the Central Freeway Citizens Advisory Committee – ACTION

At the September 24 meeting, the Board considered the re-appointment of Mr. Ian Ayers to the CFCAC. Originally appointed to represent SOMA, Mr. Ayers now lives in Union Square. Upon a suggestion from legal counsel, the Board continued the item pending a potential decision on restructuring the CFCAC's structure (see Item 4.A. above). The Board may also consider additional appointments.

- C. Status Report on the Octavia Boulevard Project – INFORMATION

At the August Authority Board meeting, Commissioner Daly requested a report on the status of the Octavia Boulevard project and discussion of the Authority's role in the project. Our presentation will include information on cost, scope and schedule for the project, as well as on the status of funding.

5. INTRODUCTION OF NEW ITEMS – INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

The first part of the document discusses the early history of the United States, focusing on the period from 1776 to 1800. It covers the American Revolution, the formation of the new government, and the early years of the Republic. The document also touches on the relationship between the United States and Great Britain during this period.

The second part of the document discusses the period from 1800 to 1850. It covers the expansion of the United States, the growth of the economy, and the increasing role of the federal government. It also discusses the early years of the Industrial Revolution and the impact of technology on society.

The third part of the document discusses the period from 1850 to 1900. It covers the Reconstruction era, the Gilded Age, and the Progressive Era. It discusses the impact of the Civil War, the growth of the industrial economy, and the rise of the federal government.

The fourth part of the document discusses the period from 1900 to 1950. It covers the Progressive Era, the Great Depression, and the New Deal. It discusses the impact of the Great Depression, the rise of the federal government, and the impact of World War II.

The fifth part of the document discusses the period from 1950 to 1980. It covers the Cold War, the Vietnam War, and the Civil Rights Movement. It discusses the impact of the Cold War, the Vietnam War, and the Civil Rights Movement.

The sixth part of the document discusses the period from 1980 to the present. It covers the Reagan Revolution, the end of the Cold War, and the 9/11 attacks. It discusses the impact of the Reagan Revolution, the end of the Cold War, and the 9/11 attacks.

The seventh part of the document discusses the future of the United States. It covers the impact of globalization, the rise of the internet, and the challenges of the 21st century. It discusses the impact of globalization, the rise of the internet, and the challenges of the 21st century.

The eighth part of the document discusses the importance of history. It covers the role of history in the development of the United States and the world. It discusses the role of history in the development of the United States and the world.

## 6. PUBLIC COMMENT

## 7. ADJOURNMENT

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Agenda

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

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### RESCHEDULED MEETING

#### SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, January 28, 2002

11:00 AM

Room 250, Legislative Chamber, City Hall

CLERK: Carol Wong

01-24-02A09:01 RCVD

1. Roll Call
2. Approval of Minutes of December 17, 2001- **ACTION**
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**
5. Election of Chair and Vice Chair

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#### Items for Direct Board Consideration

6. **CLOSED SESSION** (The Board must take Public Comment prior to entering Closed Session) - **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - ACTION**

Initiation of Litigation pursuant to section 54956.9(c): Number of Potential Cases - One

7. **RETURN TO OPEN SESSION** - Report on Action taken in Closed Session
8. Approve MUNI's request for \$780,000 in Proposition B funds to rehabilitate the Woods Facility, and approve the change in scope for \$350,000 in TEA21 STP funds from Segment 5 to Segment 2, with conditions - **ACTION**

The Woods facility is located at Indiana and 22<sup>nd</sup> Streets. It stores and maintains approximately 250 diesel buses. MUNI is in the process of rehabilitating the Woods facility, which includes replacing the underground fuel tanks, repaving the parking yard, replacing the piping and electrical systems, rehabilitating the fueling islands and bus wash stations, replacing the security and fire systems, installing a transmission dynamometer, and replacing the bus lifts. This request involves Segments 2, 4, and 5. MUNI is requesting \$512,000 in FY01/02 Proposition B funds to match federal, state, and other local funds to replace the 20 lifts as part of Segment 4. MUNI experienced an \$800,000 increase in costs for Segment 2 due to deficiencies in the consultant-generated design for the fluid distribution system. This cost increase exceeded MUNI's budgeted contingency for Segment 2. Consequently, MUNI is proposing to use funds originally intended for Segment 5 (a transmission dynamometer) to make up the funding for Segment 2. This involves a request for allocation of \$268,000 in FY 03/04 Proposition B funds and approval to change the intended scope for \$350,000 in Federal STP funds originally programmed to Segment 5 under Authority Resolution 00-01. This request would require amendment of the Strategic Plan to reflect the proposed reprogramming. We are seeking a recommendation of approval for this request, including the change in scope and redirecting the \$350,000 in STP funds to Segment 2, subject to the following conditions: a) Any funds resulting from the settlement with the design consultant for Segment 2, up





to \$588,000, will be allocated by MUNI to the purchase of the transmission dynamometer (Segment 5); b) Within 30 days of reaching a settlement with the design consultant MUNI will notify the Authority, in writing, about the amount of the settlement, and, should the amount of the settlement be lower than the cost of the dynamometer, provide a proposed funding plan for Authority review and concurrence to complete the acquisition of the dynamometer. On December 10, 2001, the Plans and Programs Committee recommended approval of the requested as presented.

9. Adoption of 2001 Annual Report - **ACTION**

The Transportation Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). In addition, Section 2 (d) of the Authority's Administrative Code requires the Executive Director to submit to the Authority in January of each year, a complete report on the finances and administrative activities of the Authority for the preceding year. As in the past, these two reports have been combined into one.

10. Status Report on Staff Restructuring Plan Implementation - **INFORMATION**

On May 29, 2001, the Authority Board approved a staff restructuring plan. Since then we have been working diligently to fill eleven positions. In the past seven months we have filled seven of the eleven vacancies. We are actively advertising for the remaining four. It is anticipated that we will have completed our recruitment for those positions within the next sixty days.

**Recommendation of the Finance Committee**

11. Approve Mid-Year Adjustments to the FY 2001/02 Budget – **ACTION**

**Recommendations of the Plans and Programs Committee**

12. Appoint Terry Micheau as member to the Citizens Advisory Committee – **ACTION**

13. Approve a resolution committing local matching funds for MTC's Housing Incentive Program (HIP) – **ACTION**

14. Approve revised FY 02/03 Transportation Fund for Clean Air (TFCA) Expenditure Local Criteria – **ACTION**

**Recommendation of the Personnel Committee**

15. Approve position reclassification – Grant/Staff Accountant - **ACTION**

16. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

17. PUBLIC COMMENT

18. ADJOURNMENT



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## RESCHEDULED MEETING

### SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Tuesday, February 19, 2002

11:00 AM

Room 250, Legislative Chamber, City Hall

CLERK: Carol Wong

1. Roll Call
2. Approval of Minutes of January 28, 2002- **ACTION**
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

DOCUMENTS DEPT.

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#### Recommendations of the Finance Committee

5. Approve 2002 State Legislative Program - **ACTION**
6. Approve 2002 Federal Legislative Program - **ACTION**
7. Adopt a Position of Support for Proposition 42 - **ACTION**
8. Accept Audited Financial Statements for year ending June 30, 2001 - **ACTION**

#### Recommendations of the Plans and Programs Committee

9. Appoint Arthur Michel as member to the Citizens Advisory Committee - **ACTION**
10. Approve revised Strategic Analysis Report (SAR) procedures - **ACTION**

#### Item for Direct Board Consideration

11. Status Report on the Countywide Transportation Plan - **INFORMATION**
12. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

13. PUBLIC COMMENT
14. ADJOURNMENT



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**RESCHEDULED MEETING****SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**

Monday, March 25, 2002

**11:00 AM**

Room 250, Legislative Chamber, City Hall

CLERK: Carol Wong

1. Roll Call
2. Approval of Minutes of February 19, 2002- **ACTION**
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

**Recommendations of the Plans and Programs Committee**

5. Approve the Reprogramming of \$371,000 in Federal CMAQ Funds from DPT's Fill Gap in F-Line Tracks project to the Balboa Park Station Intermodal Improvements Project - **ACTION**
6. Approve MUNI's Request for \$400,000 in Proposition B funds to include the Presidio Roof Replacement project under Phase Three of the Facilities Preservation Improvement Program - **ACTION**
7. Approve the Proposed Scope of Work for the 16<sup>th</sup> Street Corridor Strategic Analysis Report (SAR) - **ACTION**
8. Approve the Fund Allocation Procedures for the Central Freeway Replacement/Octavia Boulevard Project - **ACTION**

**Item for Direct Board Consideration**

9. Resolution Urging the San Francisco and Bay Area Congressional Delegation to support a \$5 million Federal earmark for the Central Subway project and a \$3 million Federal earmark for the Doyle Drive replacement project - **ACTION**
10. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

11. PUBLIC COMMENT
12. ADJOURNMENT





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San Francisco County Transportation Authority  
100 Van Ness Ave., 25<sup>th</sup> Floor  
San Francisco, CA 94102





# SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

100 Van Ness Avenue, 25th Floor, San Francisco, CA 94102 (415) 522-4800 Fax (415) 522-4829 E-mail: DNTY@sfcta.org

## REGULARLY SCHEDULED MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, April 15, 2002

11:00 AM

Room 250, Legislative Chamber, City Hall

CLERK: Carol Wong

DOCUMENTS DEPT. Page

1. Roll Call
2. Approval of Minutes of March 25, 2002- **ACTION**
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations of the Finance Committee

5. Adopt Positions on Transportation-Related State Legislation - **ACTION**

### Recommendations of the Plans and Programs Committee

6. Appoint one member to the Citizens Advisory Committee - **ACTION**
7. Approve FY 02/03 Transportation Fund for Clean Air (TFCA) Program of Projects - **ACTION**
8. Approve MUNI's request for \$1,438,000 in Proposition B funds to implement Phase Four of the Facilities Preservation and Improvement Program (FPIP) - **ACTION**
9. Approve the Department of Parking and Traffic's (DPT) request for \$140,000 in Proposition B funds to install two new boarding islands on Folsom Street and to improve two existing boarding islands on Church Street to make them wheelchair accessible - **ACTION**
10. Approve DPW's request for \$303,000 in Proposition B funds from the street resurfacing subcategory to use as a local match to federal funds to resurface and reconstruct Third Street from 16<sup>th</sup> Street to Carroll Avenue - **ACTION**
11. Approve the Department of Parking and Traffic's (DPT) request for \$8,000 in Proposition B funds for the Bicycle Information Hotline program - **ACTION**
12. Approve MUNI's request for \$19,404,000 in State Transportation Congestion Relief Program (TCRP) funds for the construction of Segment B of the Third Street Light Rail Project - **ACTION**



- 2
13. Approve MUNI's request for \$9,287,000 in State Transportation Congestion Relief Program (TCRP) funds for the construction of Segment H of the Third Street Light Rail Project – **ACTION** 159
  14. Approve MUNI's request for \$4,691,000 in State Transportation Congestion Relief Program (TCRP) funds for the construction of Segment K of the Third Street Light Rail Project – **ACTION** 169
  15. Approve MUNI's request for \$5,555,000 in State Transportation Congestion Relief Program (TCRP) funds for implementation of a Construction Outreach Program to increase the potential for local participation in the construction of the Third Street Light Rail Project – **ACTION** 181

#### **Items for Direct Board Consideration**

16. Proposed Approach to Modifying the Bid Package for the Muni Metro East (MME) Maintenance Facility for the Third Street Light Rail Project – **INFORMATION** 197

**SUMMARY:** Responding to concerns and advocacy by the communities along the 3<sup>rd</sup> Street Light Rail Corridor, in late March MUNI requested \$2,900,000 in TCRP funds to modify the Muni Metro East (MME) Maintenance Facility construction bid package to potentially increase contracting opportunities for local construction firms. MUNI estimated that the bid package modification would lengthen the MME construction schedule by 5 to 6 months. Authority staff acknowledged the need to ensure an adequate level of participation from local contractors, pointed out the significant level of DBE/LBE participation achieved in Segments B and K, and raised concerns that the proposed bidding method, despite adding almost \$3 million to the cost, might not result in any appreciable increase in local participation. We have discussed the issue at great length with MUNI management and agreed to spend the next month determining the feasibility of using a Construction Manager at Risk, or some variation of this concept. In order to facilitate this process, we propose to engage a consulting firm to conduct a quick survey of other U.S. properties where the CM at Risk approach has been used in the recent past, and organize an internal charrette with key MUNI management members, to evaluate alternative ways to minimize the schedule and budget impacts on the delivery of MME. We will work to render a recommendation by early May. **We are seeking comments and guidance from the Board. This is an information item.**

17. Progress Report on the Countywide Transportation Plan – **INFORMATION** 201

**SUMMARY:** This is the monthly status report on the development of the Plan. In keeping with the established schedule, the presentation is focused on revenue projections and funding scenarios. We will also present a list of Major Investment projects proposed by various sponsor agencies and the preliminary cost estimates of these projects. **We are seeking comments and guidance from the Board. This is an information item.**

18. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

19. PUBLIC COMMENT
20. ADJOURNMENT



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7/02



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

100 Van Ness Avenue, 25th Floor, San Francisco, CA 94102 (415) 522-4800 Fax: (415) 522-4829 E-mail: INFO@sfccta.org

### REGULARLY SCHEDULED MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, June 17, 2002

11:00 AM

Room 250, Legislative Chamber, City Hall

CLERK: James Andrew

1. Roll Call
2. Approval of Minutes of May 20, 2002- **ACTION**
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

DOCUMENTS DEPT

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#### Items for Direct Board Consideration

5. **Presentation on the BART Seismic Retrofit Needs - INFORMATION**  
Pursuant to a request from Supervisor Daly, the Chair invited BART General Manager Tom Margro, members of his staff and BART Director Tom Radulovich to make a presentation about the findings of the recently completed study of seismic retrofit needs of the BART system. The presentation will include information about expected costs, engineering issues and decisions leading to placing a general obligation bond on the ballot in the three BART District counties.
6. **Progress Report on MUNI's Alternative Fuels Pilot Program - INFORMATION**  
Pursuant to the 11-Point Agreement, approved in March 2001, MUNI is scheduled to provide a 6-month status report about its Alternative Fuels Pilot Program (AFPP). The Executive Summaries of MUNI's 6-month Report and of the Independent Oversight Committee's (IOC) Report are attached. We are anticipating a short presentation by the IOC, as well.

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#### Recommendations of the Finance Committee

7. Approve Annual Contracts with the Human Rights Commission for \$1,500, the City Attorney's Office for \$20,000, the Controller's Office for \$15,000, and authorize a one-year contract extension with Nossaman, Guthner, Knox and Elliott for \$50,000 for specialized legal services - **ACTION**
8. Approve a Professional Services Contract with Joseph Castiglione to provide Travel Demand Forecasting Services, in an amount not to exceed \$100,000 - **ACTION**
9. Approve the FY2002/03 Annual Budget - **ACTION**

#### Recommendations of the Plans and Programs Committee

10. Approve MUNI's Request for \$12,541,000 in Traffic Congestion Relief Program (TCRP) Funds for the Procurement of 15 Light Rail Vehicles for the Third Street Light Rail Project - **ACTION**
11. Approve MUNI's Request for \$990,000 in Proposition B Funds to Rehabilitate Historic Streetcars for the F-Line - **ACTION**



12. Approve the City Employee Commute Assistance Program's (CECAP) Request to Modify the Scope of a \$21,000 Transportation Fund for Clean Air (TFCA) Project to install up to 5 electric vehicle chargers - **ACTION**
13. Approve the Planning Department's Request for \$200,000 in Proposition B Funds for City CarShare - **ACTION**
14. Approve FY2002/03 Proposition B Annual Requests for 16 Programs in the amount of \$36,792,000 - **ACTION**
15. Adopt Public Outreach Strategies for the Countywide Transportation Plan - **ACTION**

#### **Recommendations of the Personnel Committee**

16. Recommend Approval of the reclassification of the Senior Transportation Planner – Grants position to a Manager of Planning position. – **ACTION**
17. **POSSIBLE CLOSED SESSION:** Public Employee Performance Evaluation - **ACTION**  
The Authority may hold a closed session under Gov. Code 54957 concerning the evaluation of performance of the Executive Director  
**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on any motion in the closed session.
18. Approve compensation schedule for the Executive Director – **ACTION**

#### **Other Items**

19. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

20. PUBLIC COMMENT
21. ADJOURNMENT

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# SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

100 Van Ness Avenue, 25th Floor, San Francisco, CA 94102

(415) 522-4800 Fax: (415) 522-4829

E-Mail: [info@sfccta.org](mailto:info@sfccta.org) Website: [www.sfccta.org](http://www.sfccta.org)

## JOINT MEETING OF THE San Francisco County Transportation Authority And Municipal Transportation Agency Citizens Advisory Committee's

### Meeting Notice/Agenda

DOCUMENTS DEPT.

Date: 6:00 p.m., Wednesday, June 19, 2002

Location: 100 Van Ness Avenue, 25<sup>th</sup> Floor

JUN 13 2002

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- 6:00 1. **Call to Order**
- Introductions by Committee and Staff members (All)
  - Rules of Order (Terry Mischeau, SFCTA CAC Chair)
- 6:05 2. **Overview of the Budget Analysis Process – INFORMATION\***
- Need for a revised budget (TA)
  - Tenets to be used in establishing a new project budget (TA)
- 6:20 3. **Cost Review – INFORMATION/ACTION \***
- Goals for this segment: Understanding facts, identifying discrete cost items for trade-offs.*
- 6:20 - Presentations by Authority staff on the status of project costs (TA)
  - 6:25 - Presentations by MUNI staff on the status of project costs (MUNI)
  - 6:30 - Discussion (All)
  - 6:45 - Presentation by MUNI staff on proposed revisions to the cost budget (MUNI)
  - 6:55 - Presentation by Authority staff on proposed revisions to the cost budget (TA)
  - 7:10 - Discussion (All)
- 7:30 4. **Funding Options – INFORMATION/ACTION \***
- Goals for this segment: Understanding size, timing, eligibility and availability of potential additional funding.*
- Presentation identifying potential additional funding sources and the associated opportunity costs. (TA/ MUNI)
- 7:40 5. **Trade-Off Analysis Workshop – INFORMATION/ACTION**
- Goals of this segment: Develop two alternative budgets using the information from items 2, 3 and 4.*
- 7:55 6. **Public Comment**
- 8:00 7. **Adjournment**

\* Materials Attached

This meeting location is wheelchair accessible. In order to allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing perfume or other scented products. All times shown are for information only. Items will be called at the discretion of the Chair.





# SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

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## RESCHEDULED MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, June 24, 2002

11:00 AM

Room 250, Legislative Chamber, City Hall

CLERK: James Andrew

### DOCUMENTS DEPT.

Page

- |    |   |                                 |   |
|----|---|---------------------------------|---|
| 1. | Roll Call                                   | JUN 21 2002                     |   |
| 2. | Approval of Minutes of May 20, 2002- ACTION |                                 | 3 |
| 3. | Chair's Report - INFORMATION                | SAN FRANCISCO<br>PUBLIC LIBRARY |   |
| 4. | Executive Director's Report - INFORMATION   |                                 |   |

#### Items for Direct Board Consideration

- |    |  |              |
|----|--|--------------|
| 5. | <del>Presentation on the BART Seismic Retrofit Needs - INFORMATION</del> | <del>7</del> |
|----|--|--------------|

~~Pursuant to a request from Supervisor Daly, the Chair invited BART General Manager Tom Margro, members of his staff and BART Director Tom Radulovich to make a presentation about the findings of the recently completed study of seismic retrofit needs of the BART system. The presentation will include information about expected costs, engineering issues and decisions leading to placing a general obligation bond on the ballot in the three BART District counties. This item has been rescheduled for the July 15, 2002 Transportation Authority meeting.~~

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|----|---|----|
| 6. | Progress Report on MUNI's Alternative Fuels Pilot Program - INFORMATION | 23 |
|----|---|----|

Pursuant to the 11-Point Agreement, approved in March 2001, MUNI is scheduled to provide a 6-month status report about its Alternative Fuels Pilot Program (AFPP). The Executive Summaries of MUNI's 6-month Report and of the Independent Oversight Committee's (IOC) Report are attached. We are anticipating a short presentation by the IOC, as well.

#### Recommendations of the Finance Committee

- |    |   |    |
|----|---|----|
| 7. | Approve Annual Contracts with the Human Rights Commission for \$1,500, the City Attorney's Office for \$20,000, the Controller's Office for \$15,000, and authorize a one-year contract extension with Nossaman, Guthner, Knox and Elliott for \$50,000 for specialized legal services - ACTION | 61 |
| 8. | Approve a Professional Services Contract with Joseph Castiglione to provide Travel Demand Forecasting Services, in an amount not to exceed \$100,000 - ACTION   | 67 |
| 9. | Approve the FY2002/03 Annual Budget - ACTION  | 73 |

#### Recommendations of the Plans and Programs Committee

- |     |  |     |
|-----|--|-----|
| 10. | Approve MUNI's Request for \$12,541,000 in Traffic Congestion Relief Program (TCRP) Funds for the Procurement of 15 Light Rail Vehicles for the Third Street Light Rail Project - ACTION | 97  |
| 11. | Approve MUNI's Request for \$990,000 in Proposition B Funds to Rehabilitate Historic Streetcars for the F-Line - ACTION  | 109 |





12. Approve the City Employee Commute Assistance Program's (CECAP) Request to Modify the Scope of a \$21,000 Transportation Fund for Clean Air (TFCA) Project to install up to 5 electric vehicle chargers - **ACTION** 121
13. Approve the Planning Department's Request for \$200,000 in Proposition B Funds for City CarShare - **ACTION** 127
14. Approve FY2002/03 Proposition B Annual Requests for 16 Programs in the amount of \$36,792,000 - **ACTION** 137
15. Adopt Public Outreach Strategies for the Countywide Transportation Plan - **ACTION** 203

#### **Recommendations of the Personnel Committee**

16. Recommend Approval of the reclassification of the Senior Transportation Planner - Grants position to a Manager of Planning position. - **ACTION** 211
  17. **POSSIBLE CLOSED SESSION:** Public Employee Performance Evaluation - **ACTION**  
The Authority may hold a closed session under Gov. Code 54957 concerning the evaluation of performance of the Executive Director
- OPEN SESSION:** After the closed session, the Chair shall report the vote taken on any motion in the closed session.
18. Approve compensation schedule for the Executive Director - **ACTION**

#### **Other Items**

19. Introduction of New Items - **INFORMATION**  
During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.
20. **PUBLIC COMMENT**
21. **ADJOURNMENT**

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San Francisco Co. Transportation Authority  
100 Van Ness Ave., 25<sup>th</sup> Floor  
San Francisco, CA 94102





# SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

100 Van Ness Avenue, 25th Floor, San Francisco, CA 94102 (415) 522-4800 Fax: (415) 522-4829 E-mail: INFO@sfcta.org

5/02

## REGULAR MEETING SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Monday, July 15, 2002

11:00 AM

Room 250, Legislative Chamber, City Hall

CLERK: James Andrew

1. Roll Call
2. Approval of Minutes of June 24, 2002- **ACTION**
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

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### Items for Direct Board Consideration

5. Presentation on the BART Seismic Retrofit Needs – **INFORMATION**

**SUMMARY:** Pursuant to a request from Supervisor Daly, the Chair invited BART General Manager Tom Margo, members of his staff and BART Director Tom Radulovich to make a presentation about the findings of the recently completed study of seismic retrofit needs of the BART system. The presentation will include information about expected costs, engineering issues and decisions leading to placing a general obligation bond on the ballot in the three BART District counties. This is a re-scheduling of the presentation originally slated for the June 17 Authority Board meeting.

6. Progress Report on MUNI's Alternative Fuels Pilot Program – **INFORMATION**

**SUMMARY:** Pursuant to the 11-Point Agreement, approved in March 2001, MUNI is scheduled to provide a 6-month status report about its Alternative Fuels Pilot Program (AFPP). The Executive Summaries of MUNI's 6-month Report and of the Independent Oversight Committee's (IOC) Report are attached. We are anticipating a short presentation by the IOC, as well. This is a re-scheduling of the presentation originally slated for the June 17 Authority Board meeting.

7. Proposition B Reauthorization: Overview of Process and Timeline – **INFORMATION**

**SUMMARY:** At the May Plans and Programs Committee meeting, Chair Leno requested information on the process and timeline for the potential reauthorization of Proposition B. As part of the Countywide Transportation Plan, we are developing an Expenditure Plan for the reauthorization of Proposition B, as well as developing a comprehensive funding strategy for new revenue sources. The strategy will include a look at the timing of the reauthorization, the sales tax rate, and the duration of the measure. At the July 8 Plans and Programs Committee meeting, the Committee requested that the item be presented to the full Board. At the meeting we will make a presentation and distribute background materials on this topic. This is an information item.

### Recommendations from the Finance Committee

8. Approve an Amendment to the FY 2002/03 budget under the Congestion Management Program line item to add \$251,265 in State Highway Account (SHA) funds for the Bicycle Plan Update Community Outreach effort and \$177,312 in SHA funds for the Bayview-Oakdale Caltrain Station Study – **ACTION**



9. Adopt Positions on Transportation-Related State Legislation – **ACTION**
10. Adopt the New Official Authority Seal – **ACTION**

#### **Recommendations of the Plans and Programs Committee**

11. Approve the Department of Parking and Traffic's Request for \$370,000 in Proposition B Funds for the Bush Street Traffic Signal Upgrade Project – **ACTION**
12. Approve De-obligation of \$9,806,932.21 in Unspent Proposition B Funds that were Previously Allocated to Various Muni and Planning Department Projects – **ACTION**
13. Approve the Revised Budget, Scope and Schedule for the Third Street Light Rail Project, Initial Operating Segment – **ACTION**
14. Approve Revisions to the Attribution and Signage Provisions of the Proposition B Standard Grant Agreements – **ACTION**
15. Approve Official Comments on the San Francisco Bay Crossings Study Final Report Findings and Recommendations – **ACTION**

#### **Other Items**

16. Introduction of New Items

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

17. PUBLIC COMMENT
18. ADJOURNMENT

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San Francisco County Transportation Authority  
100 Van Ness Avenue, 25<sup>th</sup> Floor  
San Francisco, California 94102



# REVISED AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 15th Floor  
San Francisco, California 94102  
415-522-4800 fax 415-522-4839  
info@sfta.org www.sfta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Monday, August 19, 2002  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Ammiano (Chair), Sandoval (Vice-Chair), Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

**CLERK:** James Andrew

1. Roll Call
2. Approval of Minutes of July 15, 2002 meeting - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

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### Recommendations from the Finance Committee

5. Award a Three-Year Contract with Two One-Year Options in the Amount of \$600,000 to Cordoba/Zuinaga Joint Venture for On-Call Professional Engineering Services - **ACTION \***
6. Approve a One-Year Temporary Suspension of the Authority's Policy of Disallowing Proposition B Reimbursements to City Departments for Citywide Overhead Costs Assessed through the Citywide Overhead Cost Allocation Plan (COWCAP) - **ACTION \***
7. Accept the Triennial Audit Report for Fiscal Years 1997/98 through 1999/00 - **ACTION \***

### Recommendations from the Plans and Programs Committee

8. Re-Appoint Claire Caldwell to the Citizens Advisory Committee - **ACTION \***
9. Approve De-obligation of \$834,430.21 in Unspent Proposition B Funds that were Previously Allocated to Department of Public Works (DPW) and Department of Parking and Traffic (DPT) Projects - **ACTION \***
10. Approve the Department of Public Works' Request for \$246,000 to Purchase Street





**Repair and Cleaning Equipment -- ACTION \***

11. Adopt the Countywide Transportation Plan Working Paper #2, Revenue Projections - **ACTION\***

**Items for Direct Board Consideration**

12. Overview of Proposition B Reauthorization Process - **INFORMATION**

**Other Items**

13. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

14. Public Comment
15. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 25th Floor  
San Francisco, California 94103  
415.522.2800 fax 415.522.6839  
info@scta.org www.scta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

**Date:** 11:00 a.m., Monday, September 23, 2002  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Ammiano (Chair), Sandoval (Vice-Chair), Daly, Gonzalez, Hall,  
Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

**CLERK:** James Andrew

1. Roll Call
2. Approval of Minutes of August 19, 2002 meeting - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

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### Recommendations from the Finance Committee

5. Approve the Scope of Work for the Folsom Street Strategic Analysis Report (SAR) - **ACTION \***
6. Approve the Scope of Work for the Level of Service Methodologies Strategic Analysis Report (SAR) - **ACTION \***

### Recommendations from the Plans and Programs Committee

7. Approve Allocation of \$4,000,000 in TCRP Funds to MUNI for the Procurement of 15 LRVs for the Third Street Light Rail Project - **ACTION\***
8. Approve Allocation of \$4,130,000 in Proposition B funds to MUNI for the Procurement of 235 Motor Coaches - **ACTION\***
9. Approve Allocation of \$750,000 in Proposition B Funds to the Department of Public Works (DPW) for the New Tree Program in FY 2002/03, and to Include At Least \$750,000 for New Street Trees in the 2002 Strategic Plan Update - **ACTION \***
10. Approve the Official Schedule and Process to Develop the Expenditure Plan for Reauthorization of the Prop. B Local Sales Tax for Transportation - **ACTION\***



## Recommendations from the Personnel Committee

11. Approve the Reclassification of the Project Engineer Position to a Senior Project Engineer Position - **ACTION\***
12. Approve the Application to Establish a Pre-Tax Payroll Deduction Plan for Service Credit Purchases - **ACTION\***
13. Approve the Authority's Participation in the California State Disability Insurance Program - **ACTION\***

## Other Items

14. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

15. Public Comment
16. Adjournment

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San Francisco County Transportation Authority  
100 Van Ness Ave., 25<sup>th</sup> Floor  
San Francisco, CA 94102



# AGENDA

San Francisco County Transportation Authority

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San Francisco, California 94102  
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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Monday, October 21, 2002  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Ammiano (Chair), Sandoval (Vice-Chair), Daly, Gonzalez, Hall,  
Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

**CLERK:** James Andrew

1. Roll Call
2. Approval of Minutes of September 23, 2002 meeting - **ACTION** \*
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

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### Recommendations from the Plans and Programs Committee

5. Re-Appoint Roger Peters to the Citizens Advisory Committee - **ACTION** \* 9
6. Approve MUNI's Request for Allocation of \$70,522,000 in State Traffic Congestion Relief Program (TCRP) Funds, Allocation of \$16,361,000 in Proposition B Funds, and Commitment to Allocate \$18,906,000 in FY 03/04 Proposition B Funds to Complete Detailed Design, Fund FY 02/03 Construction Management Activities, and Construction of Segments D and E of the Third Street Light Rail Project - **ACTION** \* 15
7. Approve Allocation of \$4,768,000 in Proposition B Funds to the Department of Public Works to Resurface Third Street from Donner Avenue to Highway 101 and Bayshore Boulevard from Highway 101 to Sunnydale Avenue - **ACTION** \* 43
8. Accept the San Francisco/San Mateo Bi-County Transportation Study Report and Authorize the Executive Director to Initiate Work on the Recommended Next Steps - **ACTION** \* 53

### Items for Direct Board Action

9. Adopt an Oppose Position on State Proposition 51 - **ACTION** \* 71

The Planning and Conservation League has placed Proposition 51 on the November 2002 statewide ballot. The Proposition, which bypasses the local planning and prioritization process, takes away one third of the sales tax on automobiles and gives it to a pre-determined set of transportation and environmental





projects, many of which wound up on the list as a result of contributions to the campaign by the special interests advocating for those projects. The Proposition will have a significant and growing negative effect on the worsening state budget deficit. In order to accommodate the special projects on the list, the Proposition adds 17 new funding categories to the maze of existing state transportation funding rules. More alarming still, it requires that any changes to the priorities set by the Proposition be made through another statewide ballot, setting the stage for conflict and gridlock, as local governments and the state try to cope with transportation funding shortages by rearranging priorities. Prop 51 is opposed by a number of transportation authorities and agencies throughout the state. While many projects proposed by special interest groups in Southern California would benefit from Prop 51, very little funding is proposed for San Francisco, and none for projects prioritized by MUNI in its Short Range Transit Plan or by the Authority in either its Strategic Plan or its 4-Corridor Plan. We are recommending an oppose position on Prop 51.

#### 10. State Legislative Update – INFORMATION\*

93

Over the past eight months we have worked closely with Tim Egan, the Authority's legislative advocate in Sacramento, to further the state legislative agenda approved by the Authority Board last February. In preparation for the resumption of legislative activity in the state capitol, Mr. Egan will make a presentation to update the Board on our current scorecard. This will include an account of the salient successes, including the passage of SB1856, the High Speed Rail bill, as well as the defeat of SB1243, the ABAG-MTC merger bill. He will also highlight other key bills likely to be introduced or reintroduced during the new session. His presentation will give us a first opportunity to hear your guidance in preparation for the more in depth discussion of next year's legislative agenda, which will take place in December/January. This is an information item.

#### 11. Doyle Drive Environmental and Design Project Update – INFORMATION\*

101

Several important milestones have been achieved for the Doyle Drive Replacement Project. Last year we secured full funding for engineering design, including \$28 million in Interregional Transportation Improvement Program funds from the state. In December, thanks to Chair Ammann's able advocacy work at the Metropolitan Transportation Commission, the Authority was successful in achieving inclusion of the full construction phase of Doyle Drive in the 2002 Regional Transportation Plan. The Authority's consultant has completed the Administrative Draft Environmental Impact Statement/Report and has circulated that document for review by lead and cooperating agencies. After a screening analysis and various design option refinements, six alternatives remain for further consideration, ranging from a no-build alternative, to replacement of the existing facility in the same location, to the replacement of the facility with a tunnel between the Park Presidio Interchange and the new Presidio access. The biggest hurdles that the Authority faces now in being able to release a Draft Environmental Document for public review, are the fluidity of the policy environment at the Presidio, and the impact of recent changes at the Federal Highway Administration, potentially lengthening the review process by several months. In order to avoid serious budget and schedule impacts, a concerted effort will be required at the policy level, beyond the staff level activities, to achieve commitments from our partner agencies to expedite their own review process and recognize the significance of Doyle Drive against other competing goals in the Presidio. Once the Draft document is released, the Authority will hold a public hearing to provide information on the project and to discuss the environmental effects identified in the draft document. The final environmental document, prepared after the close of the comment period, will address the comments received and identify the locally preferred alternative. Final engineering design and construction of Doyle Drive will follow. This is an information item.

#### Other Items

#### 12. Introduction of New Items - INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

#### 13. Public Comment



#### 14. Adjournment

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Special Meeting Notice

**Date:** 10:30 a.m., Monday, October 28, 2002  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Ammiano (Chair), Sandoval (Vice-Chair), Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

**CLERK:** James Andrew

### 1. Roll Call

### Items for Direct Board Action

### 2. Accept the San Francisco/San Mateo Bi-County Transportation Study Report and Authorize the Executive Director to Initiate Work on the Recommended Next Steps - ACTION\*

At the request of the Chair, we are scheduling this item, which was continued at the October 21 meeting. In the intervening week we have consulted with members of the Steering Committee for the study, including the Mayor's Office of Economic Development. As a result of our consultations, we have included some minor clarifications to the originally proposed Executive Summary of the Final Report, and to the accompanying Board resolution. The clarifications, dealing primarily with the future of the Steering Committee, are highlighted with underlining and strikethrough in both documents. We are recommending acceptance of the report as presented.

### 3. Introduction of New Items - INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 4. Public Comment

### 5. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

**Date:** 11:00 a.m., Monday, November 25, 2002  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Ammiano (Chair), Sandoval (Vice-Chair), Daly, Gonzalez, Hall,  
Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

**CLERK:** James Andrew

- |  | Page |
|--|------|
| 1. Roll Call   |      |
| 2. Approval of Minutes of October 21, 2002 meeting - <b>ACTION *</b> | 3    |
| 3. Chair's Report - <b>INFORMATION</b>                               |      |
| 4. Executive Director's Report - <b>INFORMATION</b>                  |      |

### Recommendation from the Plans and Programs Committee

5. Resolution urging Muni to complete the selection of an alternative fuel technology for future bus replacements, and to promptly initiate the procurement of the 80 alternative fueled coaches needed to complete the replacement of the bus fleet, and establishing as policy that the Authority will not fund new procurements of diesel fueled buses - **ACTION \***

9

### Items for Direct Board Consideration

6. Resolution of commendation for Commissioner Leno - **ACTION**  
7. Resolution of Commendation for Commissioner Yee - **ACTION**

### Other Items

8. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

9. Public Comment  
10. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Monday, December 16, 2002  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Ammiano (Chair), Sandoval (Vice-Chair), Daly, Gonzalez, Hall,  
Maxwell, McGoldrick, Newsom, Peskin

**CLERK:** James Andrew

1. Roll Call
2. Approval of Minutes for the Meetings of October 28, 2002 and November 25, 2002 - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations from the Finance Committee

5. Adopt the 2003 State Legislative Program - **ACTION \***
6. Approve the FY 2002/03 Mid-Year Budget Adjustment - **ACTION \***
7. Approve Award of a Contract in an Amount not to Exceed \$1,000,000 to Systan Inc for a Public Awareness Campaign Associated With the Central Freeway/Octavia Boulevard Project - **ACTION \***

### Recommendations from the Plans and Programs Committee

8. Appoint Benjamin Tom to the Citizens Advisory Committee - **ACTION \***
9. Approve Allocation of \$539,000 in Proposition B Funds to the Department of Parking and Traffic (DPT) to Implement the Columbus Avenue Traffic Signal Upgrade Project - **ACTION \***
10. Approve a Funds Swap of \$3.3 million in Prop. B and STIP Funds to Complete San Francisco's Share of the Funding for Caltrain's FY 2002/03 Capital Improvement Program, Including Preliminary Engineering for Electrification - **ACTION \***
11. Approve the De-obligation of \$8,865,805.91 in Unspent Proposition B Funds - **ACTION \***
12. Approve a Baseline Budget for the Octavia Boulevard Project - **ACTION \***
13. Approve the FY 2003/04 Transportation Fund for Clean Air Local Expenditure Criteria - **ACTION \***



## Items for Direct Board Consideration

14. Amend Section 5 of the Authority's Administrative Code to Establish Tuesdays as the Regular Meeting Days of the Authority Board and Committees, Effective February 4, 2003 – **ACTION \***

Section 5 of the Authority's Administrative Code establishes that Mondays are the regular meeting days of the Finance Committee, the Plans and Programs Committee, and the Authority Board. Changes to the regular meeting days can be accomplished by amending the Administrative Code. On September 30, 2002, the BOS approved Resolution 675-02, establishing Tuesdays at 2 pm as the regular meeting days of the BOS, beginning on February 4, 2003. Since the Authority Board is comprised of the members of the BOS acting as Commissioners of the Authority, attendance at Authority Board and Committee meetings and the ability to have a quorum are facilitated by holding Authority and BOS meetings on the same days. We are recommending amendment of Section 5 of the Authority's Administrative Code to establish Tuesdays as the regular meeting day of the Authority Board.

15. Presentation on Muni's Alternative Fuels Pilot Program (AFPP) and Fleet Composition Strategy – **INFORMATION \***

At the November 25 Authority Board meeting, the Authority approved Resolution 03-30 urging MUNI to complete the selection of an alternative fuel technology for future bus replacements, and to promptly initiate the procurement of the 80 alternative fueled coaches needed to complete the replacement of the bus fleet, and establishing as policy that the Authority will not fund any new procurements of conventional diesel buses. This resolution is the latest chapter in a process that started in March 2001, when the Authority Board allocated \$4.5 million in Proposition B funds to Muni for the acquisition of 95 diesel buses. The allocation took place pursuant to an 11-point agreement hammered out between the Authority and Muni. Among other things, the agreement called for the development of an Alternative Fuels Pilot Program (AFPP) to help establish the viability of alternative fuel technologies for use as part of Muni's fleet. Twenty months after approval of the 11-point agreement, and with the AFPP underway for the past year it has become evident that it will not be feasible for Muni to complete testing, procure and take delivery of diesel engines in time to beat the December 31, 2003 deadline from the California Air Resources Board (CARB). The resolution acknowledges that fact and clears the way for the next chapter in this process, which will involve Muni's decisions about the next clean air technology and how Muni will integrate it into its current operations and maintenance programs. At the request of the Chair, at the December 16 Board meeting, MUNI will provide an update on the results of the AFPP and outline its strategy to replace the remaining old technology diesel buses from the MUNI fleet. A representative from the CARB will also be present to answer any questions the Board may have regarding its public bus emissions standards. This is an information item.

## Other Items

17. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

18. Public Comment

19. Adjournment

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

**Date:** 11:00 a.m., Monday, January 27, 2003  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Ammiano (Chair), Sandoval (Vice-Chair), Daly, Dufry, Gonzalez,  
Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin

CLERK: James Andrew

1. Roll Call
2. Approval of Minutes for the Meeting of December 16, 2002 - ACTION \* DOCUMENTS DEPT.
3. Chair's Report - INFORMATION JAN 23 2003
4. Executive Director's Report - INFORMATION
5. Election of Chair and Vice Chair - ACTION SAN FRANCISCO  
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### Recommendations from the Finance Committee

6. Amend the contract with SFGTV (DTIS) for professional services of recording and cablecast of Authority Board and Committee meetings to increase the maximum compensation from \$15,000 to \$30,000 - ACTION\*
7. Approve the 2003 Federal Legislative Program - ACTION\*

### Recommendations from the Plans and Programs Committee

8. Approve Muni's Request for \$262,000 in Proposition B Funds to Develop a Conceptual Engineering Report (CER) for the Graffiti Prevention Project - ACTION\*
9. Approve the Department of Parking and Traffic's Request for \$1,000,000 in Proposition B Funds for Construction of the Initial Phase of SFgo - ACTION\*

### Items for Direct Board Consideration

10. Adopt the 2002 Annual Report - ACTION \*

The Transportation Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). In addition, Section 2 (d) of the Authority's Administrative Code requires the Executive Director to submit to the Authority in January of each year, a complete report on the finances and administrative activities of the Authority for the preceding year. As in the past, these two reports have been combined into one.

### Other Items

11. Introduction of New Items - INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, February 18, 2003  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Daly (Chair), Maxwell (Vice-Chair), Ammiano, Dufty, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin and Sandoval

**CLERK:** James Andrew

1. Roll Call
2. Approval of Minutes for the Meeting of January 27, 2003 - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations from the Finance Committee

5. Award a two (2) year contract to Public Financial Management, in the amount of \$66,150, with an additional one-year option for Financial Advisory Services - **ACTION\***
6. Approve an Increase in the Amount of \$25,000 to the Contract with Nossaman, Guthner, Knox and Elliott for Outside Legal Counsel - **ACTION\***
7. Support in concept an increase in the state fuel tax, with first priority to TCRP and STIP projects that lose currently committed funding due to the state budget crisis - **ACTION\***

### Recommendations from the Plans and Programs Committee

8. Approve the Allocation of \$75,000 in Proposition B Funds to the Department of Parking and Traffic (DPT) to Update the San Francisco Bicycle Plan - **ACTION\***
9. Approve the Allocation of \$28,000 in Proposition B Funds to the Department of Parking and Traffic (DPT) to Implement the Cabrillo Street Bicycle Lanes - **ACTION\***

### Items for Direct Board Consideration

10. Approve the Allocation of \$450,000 in Proposition B Funds to MUNI for the Purchase of 45 Fareboxes for the Historic Streetcar Fleet - **ACTION\***

We are bringing this item directly to the Board to accommodate a time sensitive allocation request that MUNI brought to Authority staff on February 6, 2003. At the end of January 2003, MUNI learned that another transit operator was purchasing the same model fareboxes that MUNI uses. Since the production line would be tooled-up for MUNI's model of farebox, the manufacturer has offered to make the fareboxes available at approximately \$10,000 each, inclusive of shipping and taxes, versus the typical rate

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of \$15,000 each. In order to lock in the lower price, MUNI must inform the manufacturer of its desire to place an order by February 28, 2003. As part of F-Line start-up and subsequent expansion, the historic rail car fleet has expanded by 27 vehicles, many requiring two fareboxes each. To date, MUNI had been using fareboxes from its maintenance spares, but that stockpile is now substantially depleted. MUNI is in the process of rehabilitating 8 additional historic streetcars, some double ended, which will require 11 more fareboxes in order to be placed into service, resulting in a total need of 45 fareboxes for the historic fleet, including spares. MUNI is requesting \$450,000 in Proposition B funds from the Historic Rail Car Modifications project to purchase 45 fareboxes. We are seeking approval to allocate \$450,000 in Proposition B funds to MUNI for the purchase of 45 fareboxes for the historic streetcar fleet.

11. **Presentation on Bus Rapid Transit (BRT) – INFORMATION**

At the February 11 Plans and Programs Committee, Commissioner McColdrick requested a presentation about BRT. The topic is timely and significant because BRT offers a lower cost alternative to implementation of rail transit projects. The Countywide Transportation Plan and the Draft Expenditure Plan for the reauthorization of Proposition B are anticipated to include several BRT proposals. The presentation by staff will highlight examples of BRT systems already in place around the world. **This is an information item.**

12. **Central Freeway/Octavia Boulevard Project Update – INFORMATION\***

This is a status report for the Central Freeway/Octavia Boulevard Project. The Caltrans demolition contract was awarded to Penhall Company. We attended a pre-construction meeting with the contractor, held by Caltrans on January 16, 2003. Closure of the Fell Street off-ramp is now scheduled for March 29. Caltrans has continued design work on the Market Street touchdown ramps. City staff continued with the design of Octavia Boulevard. As part of the design process, City departments and the Authority are closely coordinating construction and maintenance issues with Caltrans. Caltrans distributed ramp design documents for review and comment internally and to the Authority and City departments. We continued to receive valuable community input for the design of Octavia Boulevard, Hayes Green, and the areas adjacent to the Market Street ramp. Preparations for the public awareness campaign moved into high gear. The project is on budget. Most of the effort this month was spent on design for Octavia Boulevard, which is at about 90% completion. **This is an information item.**

**Other Items**

13. **Introduction of New Items – INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

14. **Public Comment**

15. **Adjournment**

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# AGENDA



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Monday, March 3, 2003  
**Location:** Office of Supervisor Chris Daly, Room 273, City Hall  
**Commissioners:** Daly (Chair), Ma, McGoldrick  
**Purpose:** Briefing to Commissioners Daly, Ma and McGoldrick about the Transportation Authority

The briefing will include a brief overview of committee structure, rules, work program items and other items that provide an overview of overall objectives and of the day-to-day functioning of the organization - **INFORMATION**

Note: This is not a meeting of a Committee of the Authority. There are no action items.

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

**Date:** 11:00 a.m., Tuesday, March 25, 2003  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Daly (Chair), Maxwell (Vice-Chair), Ammiano, Duffy, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin and Sandoval

**CLERK:** James Andrew

1. Roll Call
2. Approval of Minutes for the Meeting of February 18, 2003 - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Items for Direct Board Consideration

5. Appoint Members to the Expenditure Plan Advisory Committee (EPAC) - **ACTION\***  
Consistent with the public outreach strategy on the Countywide Transportation Plan, we have structured a 21 person committee that will serve to advise the Board on the development and adoption of an Expenditure Plan for the potential reauthorization of the Prop B local sales tax for transportation. Of the 21 members, 5 members from the Authority's Citizens Advisory Committee and 5 from the Technical Working Group (TWG), already nominated by those committees, need to be formally appointed, and another 11 members need to be nominated and appointed, to represent various interests in the city. The recommended action is to confirm the CAC and TWG members and to nominate and appoint 11 at-large members for the EPAC.
6. Appoint Chair and Vice-Chair of the Expenditure Plan Advisory Committee - **ACTION**  
Following appointment of the EPAC membership, the Board will nominate and appoint a chair and vice chair for the Committee. The recommended action is to nominate and appoint a chair and vice chair for the EPAC.

### Recommendations from the Personnel Committee

7. Approve a Resolution Fixing the Authority's Employer Contribution Under the Public Employees Medical and Hospital Care Act - **ACTION\***
8. Approve the Revised Job Classification Structure - **ACTION\***

### Recommendations from the Finance Committee

9. Accept the Audited Financial Statements for the fiscal year ending June 30, 2002 - **ACTION\***



10. Approve Award of a Contract to Dyett & Bhatia, in an Amount Not to Exceed \$120,000, for the Preparation of an Environmental Impact Report (EIR) for the Expenditure Plan for the Proposed Reauthorization of the Proposition B Sales Tax for Transportation – **ACTION\***

#### **Recommendations from the Plans and Programs Committee**

11. Appoint Matthew Tuchow to the Citizens Advisory Committee (CAC) – **ACTION\***
12. Approve MUNI's Request for Allocation of \$2,609,000 in Proposition B Funds, Commitment to Allocate \$17,912,000 in FY 03/04 Proposition B Funds, and Commitment to Allocate \$11,605,000 in FY 04/05 Proposition B Funds for the Construction of Segment C of the Third Street Light Rail Project – **ACTION\***
13. Approve MUNI's request for Allocation of \$5,000,000 in Transportation Congestion Relief Program (TCRP) Funds to Begin Engineering Support Activities for the Conceptual and Preliminary Engineering Phases of the New Central Subway Segment of the Third Street Light Rail Project – **ACTION\***
14. Approve MUNI's Request for Allocation of \$262,000 in Proposition B Funds to the Complete a Conceptual Engineering Report (CER) for the Anti-Graffiti and Security Improvement Plan – **ACTION\***
15. Approve the Department of Public Works' (DPW) Request for Allocation of \$122,727 in Proposition B funds for Costs Associated with the Relocation of JPB Maintenance Tracks Adjacent to the King Street Frontage Road Segment of the Embarcadero Roadway Project – **ACTION\***
16. Adopt the Balboa Park BART Station Area Parking & Fast Pass Strategic Analysis Report (SAR) – **ACTION\***

#### **Information Items**

17. Status Report on the Central Freeway/Octavia Boulevard Project – **INFORMATION\***

This is a status report for the Central Freeway/Octavia Boulevard Project. Closure of the Fell Street off-ramp is scheduled for March 29. Preparation for the demolition work is continuing between Caltrans and the contractor, Penhall Company. At the design coordination meeting on February 19, Caltrans indicated that many of the City's design features will be incorporated on the final design of the touchdown ramp. A 90% design package of the Octavia Boulevard was distributed by the City staff for review and comment. At the February 6 meeting, we received community approval for the landscape design of Octavia Boulevard and the Hayes Green. The South of Market neighborhood residents and adjacent communities continued to contribute their valuable input to the design of the McCoppin/Valencia area at the February 13 meeting. Preparation for the public awareness campaign continued to move ahead at full speed in anticipation of the March 29 Fell Street ramp closure date. The project is on budget. Most of the efforts this month were spent on finalizing the design for Octavia Boulevard and coordination between Caltrans, the Authority, City departments and consultants on the public awareness campaign. **This is an information item.**

18. Status Report on the Third Street Light Rail Project – **INFORMATION\***

This is a status report for the Third Street Light Rail Project. The construction phase is now underway. Construction activities are currently ongoing in Segments L (Duct Banks), Segment H (Substations), Segment B (Mission Bay), Segment D (Bayview-Jerrold to Donner), and Segment E (Bayview-US 101). Segment C (Central Waterfront) is expected to issue a notice to proceed in March. MUNI has forwarded to the Board of Supervisors an ordinance to procure a CM at Risk manager to build the \$120 million Metro East Maintenance Facility. The CPUC is expected to approve the last two rail construction waivers and conceptual engineering has begun on Segment S (Southern Station/Intermodal Station). **This is an information item.**



## Other Items

### 19. Introduction of New Items – INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 20. Public Comment

### 21. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, May 20, 2003  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Daly (Chair), Maxwell (Vice-Chair), Ammanno, Duffy, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin and Sandoval

**CLERK:** James Andrew

1. Roll Call
2. Approval of Minutes for the Meeting of April 15, 2003 - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations from the Plans and Programs Committee

5. Appoint Chi Amy Chow to the Citizens Advisory Committee - **ACTION\***
6. Approve MUNI's Request for Allocation of \$2,052,000 in Proposition B Funds, Commitment to Allocate \$9,136,000 in FY 03/04 Proposition B Funds, and Commitment to Allocate \$609,000 in FY 04/05 Proposition B Funds for Segment F of the Third Street Light Rail Project - **ACTION\***
7. Approve MUNI's Request for Allocation of \$1,274,000 in Proposition B Funds, Commitment to Allocate \$4,842,000 in FY 03/04 Proposition B funds, Commitment to Allocate \$7,652,000 in FY 04/05 Proposition B Funds and Commitment to Allocate \$851,000 in FY 05/06 Proposition B Funds for Segment J of the Third Street Light Rail Project - **ACTION\***

### Recommendations from the Finance Committee

8. Approve a Contract Amendment in the Amount of \$182,000 with BMS, for Professional Design Services in Connection with the 3rd Street Light Rail Project - **ACTION\***
9. Adopt a Resolution Authorizing the Executive Director of the San Francisco County Transportation Authority to Execute Cooperative Agreements Under Government Code Section 14556 (Transportation Congestion Relief Act) Between the San Francisco County Transportation Authority and Caltrans - **ACTION\***
10. Approve an Increase in the Contract with the City Attorney by \$10,000 - **ACTION\***
11. Approve Positions on Transportation-Related State Legislation - **ACTION\***





## Other Items

### 12. Introduction of New Items – INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 13. Public Comment

### 14. Adjournment

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# AGENDA



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

### Meeting Notice

*Agenda*

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**Date:** 11:00 a.m., Tuesday, June 17, 2003  
**Location:** Legislative Chambers, Room 250, City Hall

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**Commissioners:** Daly (Chair), Maxwell (Vice-Chair), Ammiano, Duffy, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin and Sandoval

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CLERK: James Andrew

1. Roll Call
2. Approval of Minutes for the Meeting of May 20, 2003 - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

#### Recommendations from the Finance Committee

5. Approve a Six-Month Contract with Parisi Associates for Traffic Engineering, Transportation Planning and Civil Engineering Services for the Market Street Study, in an amount not to exceed \$100,000 - **ACTION\***
6. Approve the Fiscal Year 2003/04 Annual Budget and Work Program - **ACTION\***
7. Authorize the Executive Director to Renew, Extend, Amend or Exercise Options for Various Professional Support Services Contracts for an Amount not to Exceed \$181,500 - **ACTION\***
8. Approve a 1-year Personal Services Contract with Joseph Castiglione to Provide Travel Demand Forecasting Services, in an Amount Not to Exceed \$100,000 - **ACTION\***

#### Recommendations from the Plans and Programs Committee

9. Appoint Jacqueline Sachs and Fran Martin to the Citizens Advisory Committee (CAC) - **ACTION\***
10. Approve the FY 03/04 Transportation Fund for Clean Air (TFCA) Program of Projects for Submission to the Bay Area Air Quality Management District (Air District) - **ACTION\***
11. Approve the De-obligation of \$1,000,000 in Prop B Funds that were Previously Allocated to the San Francisco Municipal Railway (MUNI) for Vehicle Purchases through Resolution 01-08, and Allocation of \$4,250,000 in Prop B funds to MUNI for the Flynn Facility Bus Lifts - **ACTION\***
12. Approve the Allocation of \$34,480,000 in FY 03/04 Prop B funds to 20 Annual Programs - **ACTION\***



13. Approve the Allocation of \$1 million in Prop B funds to establish a pool for the reimbursement of eligible COWCAP expenses as set forth in Resolution 03-10 and to amend the 2003 Strategic Plan Update to reflect this allocation – **ACTION\***

#### Items for Direct Board Consideration

14. Public Hearing on the Proposed Expenditure Plan for the Reauthorization of Proposition B – **INFORMATION\***

The Expenditure Plan Advisory Committee (EPAC) has unanimously recommended approval of an Expenditure Plan for the reauthorization of Prop B. State statutes require that we hold a public hearing on the plan and then submit it to MTC for a consistency review action. This memorandum provides further information about schedule and process for the remaining steps leading to a decision as to the placement of the proposed measure on the November 2003 ballot.

#### Other Items

15. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

16. Public Comment
17. Adjournment

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**SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**  
**Notice of Meeting Rescheduling**

*Agenda Cancelled*

The San Francisco County Transportation Authority Board Meeting regularly scheduled for Tuesday, July 15, 2003 at 11:00 AM, has been rescheduled. It will instead meet on Tuesday, July 22, 2003 at 11:00 AM, Legislative Chambers, Room 250, City Hall.

Agendas and meeting dates are available at [www.sfccta.org](http://www.sfccta.org).





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SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

Rescheduled Meeting Notice

*Agenda*  
**Date:** 11:00 a.m., Tuesday, July 22, 2003  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Daly (Chair), Maxwell (Vice-Chair), Ammiano, Dufty, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin and Sandoval

**CLERK:** Patricia Tam

1. Roll Call
2. Approval of Minutes for the Meeting of June 17, 2003 - **ACTION** \*
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

**Recommendations from the Plans and Programs Committee**

5. Appoint Elizabeth Dunlap to the Citizens Advisory Committee (CAC) - **ACTION** \*
6. Approve the Detailed Design for the Octavia Boulevard Project - **ACTION** \*

**Items for Direct Board Consideration**

7. Certify the Final Environmental Impact Report for the New Expenditure Plan and Sales Tax Reauthorization Measure to be Submitted to the Voters of the City and County of San Francisco for Approval, and Adopt Related Findings - **ACTION** \*

The Authority, as lead agency under the California Environmental Quality Act (CEQA), has prepared a program-level Environmental Impact Report (EIR), for the proposed New Expenditure Plan for the reauthorization of the Proposition B local sales tax for transportation. The process to prepare the EIR complied with all statutory requirements specified in CEQA, including notification and document circulation and review. A hearing on the Draft EIR was held on July 9. The New Expenditure Plan includes a number of projects that already have their own project-level EIRs, which are referenced in the program-level EIR. The EIR concludes that all the potentially significant impacts identified can be appropriately mitigated. We are seeking an action to certify the final EIR and adopt related findings as required by the California Environmental Quality Act.

8. Adopt Findings Under the California Environmental Quality Act Related to the Endorsement of the New Expenditure Plan and Sales Tax Reauthorization Measure to be Submitted to the voters of the City and County of San Francisco for Approval - **ACTION** \*

Pursuant to certification of the Final EIR for the New Expenditure Plan for the reauthorization of Proposition B local sales tax for transportation, this action is to adopt CEQA findings, including a Mitigation Monitoring Program, developed as part of the EIR. This action is intended to inform the action proposed under item 9, to endorse the New Expenditure Plan. We are seeking an action to adopt findings under CEQA related to the endorsement of the proposed New Expenditure Plan



and Sales Tax Reauthorization Measure.

9. **Endorse the Proposed New Expenditure Plan for the Reauthorization of the Local Sales Tax for Transportation – ACTION\***

The Expenditure Plan Advisory Committee (EPAC) has unanimously recommended approval of a New Expenditure Plan for the reauthorization of the Prop B local sales tax for transportation. The 30-year Plan is expected to generate \$2.8 billion, and leverage another \$9.6 billion in local, state and federal funds to improve transportation in San Francisco. The Plan is the result of a lengthy development and consultation process also involving all relevant City departments, and regional transit operators. It is, of necessity, a compromise plan that prioritizes \$12 billion in transportation investments over the next 30 years, out of a total estimated need of \$22 billion. As required by state statutes, the Plan has already undergone a consistency review by the Metropolitan Transportation Commission. The proposed Plan has also received extensive public input, it has already received the endorsement of several community organizations, and it was the subject of a joint press conference held by Chair Daly and Mayor Brown on July 15. EPAC has recommended that the New Expenditure Plan be adopted and placed on the November 2003 ballot by the Board of Supervisors. It is anticipated that the Board of Supervisors vote to place the reauthorization ordinance on the ballot will take place on July 29, 2003. Pursuant to adopted Authority procedures, this action also amends the Capital Improvement Program of the Congestion Management Program to incorporate the New Expenditure Plan projects and programs. We are seeking Board action to endorse the New Expenditure Plan as presented.

**Other Items**

10. **Introduction of New Items – INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

11. **Public Comment**

12. **Adjournment**

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

*Agenda*  
**Date:** 11:00 a.m., Tuesday, August 12, 2003  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Daly (Chair), Maxwell (Vice-Chair), Ammiano, Duffy, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskun and Sandoval

**CLERK:** Patricia Tam

1. Roll Call
2. Approval of Minutes for the Meeting of July 22, 2003 - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations from the Plans and Programs Committee

5. Appoint One Member to the Citizens Advisory Committee - **ACTION \***
6. Approve the Allocation of \$127,000 in Prop B Funds to MUNI for Purchase and Installation of Security Fences at 5 Facilities - **ACTION \***
7. Approve the Allocation, with Conditions of \$240,000 in Prop B Funds to DPW for Eight 10-Passenger Vans from the Street Repair and Cleaning Equipment Project - **ACTION \***
8. Approve a One-Time Exception to the Board-Adopted Local Program Criteria for the Transportation Fund for Clean Air (TFCA) to Program a Total of \$71,000 in FY03/04 TFCA Funds to the Golden Gate Concourse Authority Shurde - **ACTION \***

### Recommendations from the Finance Committee

9. Authorize the Executive Director to Exercise a One-year Option with Vargas and Company to Provide Auditing Services for FY 2003/04 for an Amount Not to Exceed \$31,200 - **ACTION \***
10. Authorize for the Executive Director to Execute All Fund Transfer Agreements and Related Agreements Between the Authority and Caltrans for State Transportation Improvement Program Planning, Programming, and Monitoring Funds - **ACTION \***

### Other Items

11. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration



12. Public Comment
13. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

### Rescheduled Meeting Notice

**Date:** 11:00 a.m., Tuesday, September 30, 2003

**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** Daly (Chair), Maxwell (Vice-Chair), Ammiano, Dufty, Gonzalez, Hall,  
Ma, McGoldrick, Newsom, Peskin and Sandoval

**CLERK:** Patricia Tam

1. Roll Call
2. Approval of Minutes for the Meeting of August 12, 2003 - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

#### Recommendations from the Finance Committee

5. Award a Twelve-Month Contract with NuStats, Inc. for Survey Data Collection and Analysis for the Multimodal Transportation Survey, in an amount not to exceed \$300,000 - **ACTION\***
6. Award a One-Year Contract to Lehman Brothers and a One-Year Contract to JP Morgan for Commercial Paper (CP) Dealer Services, in an Amount Not to Exceed \$35,745 Each With Three One-Year Options - **ACTION\***
7. Authorize the Executive Director to Exercise a One-Year Contract Option with Capital Representation Group for Legislative Analysis and Advocacy Services to August 31, 2004, in an Amount Not to Exceed \$50,000 - **ACTION\***
8. Amend Section 5 of the Administrative Code to Establish the Third Tuesday of the Month at 10:00 a.m. as the Regular Meeting Day and Time of the Finance Committee, Effective October 1, 2003 - **ACTION\***

#### Recommendations from the Plans and Programs Committee

9. Appoint One Member to the Citizens Advisory Committee - **ACTION\***
10. Approve the Allocation of \$74,796,000 in Prop B Funds to MUNI for the Third Street Light Rail Project - **ACTION\***
11. Approve the Allocation, with Conditions, of \$204,000 in Prop B Funds to the Department of Parking and Traffic (DPT) for the San Francisco Bicycle Plan Update - **ACTION\***

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12. Approve the Allocation of \$32,000 in Prop B Funds to the Department of Parking and Traffic to Construct a Corner Bulb at Irving Street and Arguello Boulevard – **ACTION\***
13. Approve the Proposed Structure and Process for Appointment of a Geary Corridor Study Citizens Advisory Committee (GCAC) – **ACTION\***
14. Approve the Proposed Scope of Work for a Strategic Analysis Report (SAR) that Will Examine the Implications of Relocating the Currently Proposed Central Freeway Touchdown Ramp – **ACTION\***

#### **Items for Direct Board Consideration**

15. Status Report on the Third Street Light Rail Project – **INFORMATION\***

This is a status report for the Third Street Light Rail Project. Construction activities are currently ongoing throughout the entire corridor. The Metro East Facility construction contract RFQ interviews occurred on September 5. MUNI submitted a proposed revised budget for the project showing cost increases. We are in the process of obtaining necessary details for a full review. Our review of the revised budget will be presented in October/November. We continued to work with MUNI on determining cost sharing issues with third parties (e.g. PUC, Catellus) and on the review of contractor claims. The Project has spent a third of the budgeted funding and will spend an average of \$20M each month through June 2004. Completion is anticipated for the end of 2005. This is an information item.

16. Progress Report on MUNI's Procurement of Clean Air Vehicles - **INFORMATION\***

On November 25, 2002, the Authority Board approved Resolution 03-30 urging MUNI to complete the selection of an alternative fuel technology for future bus replacements, and to promptly initiate the procurement of the 80 alternative fueled coaches needed to complete the replacement of the bus fleet, and establishing as policy that the Authority will not fund any new procurements of conventional diesel buses. Resolution 03-30 capped a process that started in March 2001, when the Authority Board approved Resolution 01-08 allocating \$4.5 million in Prop B funds to MUNI for the acquisition of 95 diesel buses. The Authority also concurrently adopted the 11-Point Agreement, specifying various clean fuel-related initiatives that MUNI would need to undertake and certain conditions that must be met prior to purchasing the remaining 80 buses. At June 17, 2003 Authority Board meeting, Chair Daly expressed concern with MUNI's apparent lack of progress on the procurement of clean air vehicles and requested that the Executive Director calendar periodic progress reports on this topic. This is the first status report. At the September 30 Board meeting, MUNI will provide a brief presentation on this topic. This is an information item.

#### **Other Items**

17. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

18. Public Comment
19. Adjournment

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## San Francisco County Transportation Authority Notice of Rescheduled Meeting

*= Agenda* *= October 21, 2003*

The regularly scheduled San Francisco County Transportation Authority Board Meeting for October 21, 2003 at 11:00 a.m. has been rescheduled. The rescheduled meeting will be held on Tuesday, October 28, 2003 at 11 a.m., Room 250, City Hall.

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Meeting agendas and materials are available on the Authority's website ([www.scta.org](http://www.scta.org)) or by calling Patricia Tam at 415-522-4800.







**SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**  
**Notice of Meeting Cancellation**

The San Francisco County Transportation Authority Board Meeting  
scheduled for Tuesday, October 28, 2003 at 11:00 AM, has been  
cancelled.

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San Francisco County Transportation Authority

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**SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**  
**Notice of Meeting Cancellation**

The Special San Francisco County Transportation  
**Authority Board Meeting**

Scheduled for

**Tuesday, March 2, 2004 at 11:00 AM**  
has been cancelled.

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# AGENDA



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

**Date:** 11:00 a.m., Tuesday, March 30, 2004  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Amunaro, Daly,  
Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

1. Roll Call
2. Approval of Minutes for February 24, 2004 meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Finance Committee

5. Recommend Approval of the 2004 Federal Legislative Program, as presented – **ACTION\***
6. Approve Amendment of the Professional Services Contract with Parsons Brinckerhoff to Accommodate an Increase in the Scope of Work and Budget on the Doyle Drive Environmental and Design Study – **ACTION\***
7. Accept the Audited Financial Statements for FY 2002/03 – **ACTION\***
8. Adopt An Oppose Position on AB2741 (Salinas), AB2817 (Salinas) and AB2908 (Wolk). – **ACTION\***

### Items for Direct Board Consideration

9. Authorize the Issuance and Sale of the Commercial Paper Notes in an Aggregate Principal Amount Not to Exceed \$200,000,000 Outstanding at Any One Time; Authorize the Executive Director to Execute and Deliver an Indenture, an Issuing and Paying Agent Agreement, a Credit Agreement, Dealer Agreements, an Offering Memorandum and an Amended and Restated Agreement with the State Board of Equalization for State Administration of Authority Transactions and Use Taxes, and to Take All Other Actions Necessary in Connection with the Issuance of Such Notes. – **ACTION\***

The 2003 Prop B Strategic Plan Update calls for the Authority to issue debt starting in the current fiscal year, 2003/04. The debt issuance amount necessary to meet the cash flow needs of the program over the next two years, including completion of the 3rd Street Light Rail Project, is \$200 million. We had originally anticipated needing to issue debt later in the year, but the worsening crisis at the state level, including the postponement of allocations from the State Transportation Improvement Program, have made it necessary to move forward on an expedited timetable, to meet Muni's funding needs by late March. With



the assistance of our Co-Financial Advisors, Public Financial Management and Eagle Asset Management, since April 2003, we have completed a number of milestones, including the development and approval of the timetable for debt issuance, the selection of short term commercial paper (CP) as the preferred debt issuance option, and the procurement of Remarketing Agents for the CP. In January we obtained a rating of AA- or Aa3 from the three main rating agencies. In February we procured a line of credit from a bank and selected a trustee, and worked with Bond Counsel to finalize legal documents required in order to issue the CP. Final Drafts of these documents are attached. We have also updated the disclosure document and contacted the rating agencies to address the key issues raised by the Controller's audit of the Authority and to detail the corrective actions being taken. According to the schedule, Board approval of the bank and trustee procurements and of the legal documents will happen concurrently on March 30. Following favorable Board action on March 30, pricing and closing of the CP is targeted for April 7. This target date is critical to enable release to Muni of the funds needed to avoid a construction stoppage on the 3<sup>rd</sup> Street Light Rail Project, and to address funding needs for other projects, as well as for the Paratransit program.

10. **Adopt the 2003 Annual Report – ACTION \***

The Transportation Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). In addition, Section 2 (d) of the Authority's Administrative Code requires the Executive Director to submit to the Authority in January of each year, a complete report on the finances and administrative activities of the Authority for the preceding year. As in the past, these two reports have been combined into one. The report was forwarded to the Board in February because the Board did not hold a meeting in January. The item was continued at the February 24 meeting.

**Recommendations from the Plans and Programs Committee**

11. Approve the Allocation of \$4,835,000 in Prop B Funds to MUNI for Paratransit Services - **ACTION\***
12. Approve the Allocation of \$1,230,000 in Prop B Funds to MUNI for Detailed Design of the 1401 Bryant Facility Rehabilitation Project – **ACTION\***
13. Approve the Allocation of \$105,000 in Prop B Funds to MUNI to Design Transit Preferential Streets (TPS) Improvements for the Geary/O'Farrell Downtown Corridor – **ACTION \***
14. Approve the Allocation of \$715,000 in Prop B Funds to the Department of Parking and Traffic (DPT) to Construct New Traffic Signals - **ACTION \***
15. Allocate \$25,796,000 in Prop B Funds to MUNI for the Construction of Segment C, E, F, and J, for the Third Street light Rail Project – **ACTION\***
16. Appoint four members to the Geary Corridor Citizens Advisory Committee – **ACTION\***
17. Allocate \$11,861,000 in Proposition K Funds to MUNI for Conceptual Engineering of the New Central Subway - **ACTION\***
18. Approve an AB3090 Strategy for Specific San Francisco Projects Programmed in the State Transportation Improvement Program - **ACTION\***
19. Allocate \$2.6 million in Proposition K funds to Accommodate an Increase in the Professional Services Contract with Parsons Brinckerhoff for an Expanded Scope of Work to Continue the Environmental and Design Study for the South Access to the Golden Gate Bridge – **ACTION\***

**Other Items**

20. Introduction of New Items – **INFORMATION**





During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

21. Public Comment
22. Adjournment

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Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/sfgov> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 557-4293 on Friday when the cablecast times have been determined.

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San Francisco County Transportation Authority

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# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

Date: 11:00 a.m., Tuesday, May 18, 2004  
 Location: Legislative Chambers, Room 250, City Hall

Commissioners: McGoldrick (Chair), Ahono-Pier (Vice-Chair), Ammiano, Daly,  
 Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin and Sandoval

CLERK: Pooja Jhunjhunwala

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1. Roll Call
2. Approval of Minutes for April 20, 2004 meeting – ACTION\*
3. Chair's Report – INFORMATION
4. Executive Director's Report – INFORMATION

### Recommendations from the Plans and Programs Committee

5. Appoint Brian Larkin to the Citizens Advisory Committee – ACTION\*
6. Approve the Revised Budget and Funding Plan for the Third Street Project, subject to the MTA Board's action approving the Budget and Funding Plan, and to other conditions as specified – ACTION\*
7. Appropriate \$600,000 in Prop K Funds for the Geary Corridor Transit Study and Amend the FY 2003/04 Budget Accordingly – ACTION\*
8. Adopt San Francisco's Priorities for the 2015 Regional Transportation Plan, as presented – ACTION\*

### Recommendations from the Finance Committee

9. Increase the Contract with the City Attorney to \$20,000, for Legal Counsel Services, for a Total Contract Amount of \$60,000, and Amend the FY 2003/04 Budget to Add \$30,000 to the Professional Administrative Services Line Item – ACTION\*
10. Accept the Single Audit Report for FY 2002/03 – ACTION\*
11. Adopt the Mid-Year Budget Revision – ACTION\*
12. Adopt a Position of Support for AB2468 (Yes), as presented – ACTION\*

### Item for Direct Board Consideration

13. Allocate \$12,000,000 in Traffic Congestion Relief Program funds to MUNI for the Construction Management activities on the Third Street Light Rail Project, contingent upon approval of the project budget and funding plan, and associated conditions – ACTION\*



At the September 2003 meeting, the Board postponed an allocation of \$3,706,000 to the Third Street project. At the November 24, 2003 Plans and Program Committee meeting, the committee recommended postponing the \$12 million allocation for FY 2003/04 Construction Management until a revised project budget has been approved. We have reached an agreement on the project budget, and will be bringing it forward as a separate item this month. Working with MUNI, we were able to identify \$12 million in Traffic Congestion Relief program (TCRP) funds that had been previously allocated by the Board under Resolution 03-26 that could be de-obligated. We are recommending that the originally proposed Proposition B Sales Tax allocation of \$12 million for FY 2003/04 construction management activities be funded with the available \$12 million in TCRP funds. We are seeking to allocate \$12,000,000 in Traffic Congestion Relief Program funds to MUNI for the Construction Management activities for the Third Street Light Rail Project, contingent upon approval of the project budget and funding plan, and associated conditions.

## Other Items

### 14. Introduction of New Items – INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 15. Public Comment

### 16. Adjournment

Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/transport> or that evening at 6:00 pm on Cable Channel 26 in San Francisco with a repeat on the weekend (either Saturday or Sunday evening). To know the exact broadcast times for weekend viewing, please call SFGTV at 415-557-4293 or visit the website. The broadcast times have been determined.

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San Francisco County Transportation Authority

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**SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**  
**Notice of Rescheduled Meeting**

*= Rescheduled*  
*= cancelled*  
The Authority Board Meeting originally scheduled for Tuesday, June 15, 2004 at 11:00 AM has been moved to Friday, June 18, 2004 at 10:00 AM. The location is still City Hall, Room 250.

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# PUBLIC NOTICE

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Notice

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**Date:** 10:00 a.m., Friday, June 18, 2004  
**Location:** Legislative Chambers, Room 250, City Hall

JUN - 4 2004

**Commissioners:** Daly (Chair), Maxwell (Vice-Chair), Alioto-Pier, Amunio,  
 Dufty, Gonzalez, Hall, Ma, McGoldrick, Peskin and Sandoval

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CLERK: Pooja Jhunjhunwala

Agenda

### Public Hearing: FY 2004/05 ANNUAL BUDGET SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

FRIDAY, June 18, 2004 10:00 A.M.

Pursuant to California Public Utilities Code Section 131266, the following notice is hereby given:

The San Francisco County Transportation Authority, at its rescheduled meeting of Friday, June 18, 2004, at 10:00 am in the Legislative Chamber, City Hall Room 250, at 1 Dr. Carlton B. Goodlett Place, San Francisco, will hold a hearing to consider the adoption of its FY 2004/05 Budget.

Prior to adoption of the FY2004/2005 budget by the Authority, the Finance Committee of the Authority will consider the Annual Budget in the amount of approximately \$211 million at its regular meeting of June 15, 2004 10:00 a.m. at City Hall Room 263. The proposed budget will be available for public review beginning June 4, 2004 at the Board of Supervisors Clerk's Office at City Hall, at the San Francisco Public Library (Main Branch), at the offices of various Chambers of Commerce, and at the San Francisco County Transportation Authority office at 100 Van Ness, 25th Floor, as well as through the Authority's website at [www.sfcta.org](http://www.sfcta.org).

Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/cgov/sfcta/> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call CityWatch at (415) 557-4293 on Friday when the cablecast times have been determined.

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Congestion Management Agency net revenues increased as a result of increased Octavia Boulevard construction and land parcel sales, which is forecast for completion in 2005.

The Third Street Light Rail Project continues through the construction phase in FY2004/2005, with many of the surface rail segments nearing completion and Muni Metro East Facility construction resuming in mid-2004. We are estimating Prop K capital expenditures of \$117 million for Third Street, with another \$35 million for annual programs and \$30 million forecast for other individual projects. Debt issuance and debt service costs are estimated at \$3.1 million, while Authority pre-construction support activities are forecast at \$5.4 million, in support of Authority initiatives such as the Van Ness and Geary BRTs, Doyle Drive and ongoing Central Freeway community outreach. CMA capital expenditures, primarily for Octavia Boulevard, are estimated at \$12.5 million, and \$820K expense is estimated this year for TFCA projects.

The budget is proposing incremental staff costs of \$599.8K to respond to the additional responsibilities created by the passage of Prop K, and non-personnel expenses have decreased by 2.2 million.

A complete discussion of budget assumptions is included as Attachment B. The Authority's Work Program, included as Attachment C, provides further detail on the specific activities identified in the final budget. A detailed budget spreadsheet is included as Attachment D. In addition, Attachment E contains a chart and graphic demonstrating the proposed personnel expenses by function.

**We are seeking a recommendation to adopt the FY 2004/2005 Budget and Annual Work Program.**

## **ALTERNATIVES**

1. Recommend the Adoption of the FY 2004/2005 budget and annual work program, as presented.
2. Recommend the Adoption of the FY 2004/2005 budget and annual work program, with modifications.

## **CAC POSITION**

The CAC was briefed on this item at its meeting on May 26, and unanimously adopted a motion of support for the staff recommendation.

## **FINANCIAL IMPACTS**

The FY 2004/2005 budget commits \$88.1 million in Prop K funds to defray capital and operating expenses contemplated in the transportation program outlined in the Prop K Expenditure Plan. The budget estimates that \$106.4 million in debt will be issued against future Prop K sales tax collections to meet the program's cash flow demands. An additional \$16.7 million in non-Prop K revenues offsets overall expenses of \$209.1 million.

## **RECOMMENDATION**

**Recommend Adoption of the FY 2004/2005 Annual Budget and Work Program.**

## **ATTACHMENTS**

1. Attachment A, Proposed FY2004/2005 Budget
2. Attachment B, Budget Assumptions
3. Attachment C, Agency Work Program
4. Attachment D, Proposed FY2004/2005 Budget : Detail
5. Attachment E, Personnel Expenses by Function (Chart & Graphic)



San Francisco County Transportation Authority  
Proposed FY 2004/05 Budget  
Attachment A

REVENUES:	Adopted Budget FY03/04	Increase / Decrease	Proposed Budget FY04/05
<b>PROPOSITION B</b>			
Carryover Balance FY 02/03	\$24,484,381	\$2,511,388	\$27,043,120
Sales Tax Revenues	\$62,474,647	\$649,353	\$63,124,000
Interest Income	\$2,173,167	(\$1,243,671)	\$1,010,000
Deobligations	\$4,686,192	(\$2,688,192)	\$2,000,000
Debt Issuance Proceeds	\$50,000,000	\$56,391,865	\$106,391,865
	<b>\$143,818,387</b>	<b>\$50,650,501</b>	<b>\$194,468,888</b>
<b>TRANSPORTATION FUNDS FOR CLEAN AIR (TFCA)</b>			
Carryover Balance FY 02/03	\$529,108	(\$370,924)	\$158,184
Interest	\$18,805	(\$4,527)	\$12,278
TFCA Allocations	\$725,560	(\$28,636)	\$696,924
	<b>\$1,273,473</b>	<b>(\$406,097)</b>	<b>\$867,376</b>
<b>CONGESTION MANAGEMENT AGENCY (CMA)</b>			
STP 3% (MTC Planning - Federal) Carryover	\$524,406	(\$15,100)	\$650,000
STP 3% (MTC Planning - Federal) Grant	\$370,000	\$0	\$370,000
Prop K Match for STP 3%	\$115,880	(\$50,321)	\$56,359
STP-D (Doyle TOS)	\$12,091	(\$12,091)	\$0
Travel Demand Model Service Bureau (fees)	\$75,000	\$25,000	\$100,000
DPW Parking Revenue Carryover (Countywide Plan)	\$60,155	(\$70,155)	\$0
SB 45 Planning/Monitoring Funds FY 02/03	\$58,000	\$58,000	\$0
SB 45 Planning/Monitoring Carryover	\$0	\$87,000	\$87,000
SB 45 Planning/Monitoring Funds FY 03/04	\$50,000	(\$50,000)	\$0
Prop K Doyle Drive EDS Allocations	\$2,635,000	\$2,635,000	\$0
Prop K Central Freeway Carryover	\$26,158	(\$26,158)	\$0
Octavia Boulevard- Parking Revenue	\$663,000	(\$263,000)	\$400,000
Octavia Boulevard-Land Sale Proceeds	\$8,562,816	\$5,789,435	\$14,352,251
Market Street Study (BOS funds)	\$81,098	(\$81,098)	\$0
Market Street Study TLC Grant Carryover	\$50,000	(\$50,000)	\$0
Bicycle Plan Update Community Outreach (SHA)	\$98,725	(\$98,725)	\$5,000
Bayview-Oakdale Caltrain Station Study (SHA)	\$177,312	(\$12,112)	\$65,000
Outer Mission Planning Grant (SILA)	\$0	\$81,000	\$81,000
Van Ness BRT/Taminal TPS (FTA funds)	\$300,000	(\$125,000)	\$175,000
	<b>\$13,868,641</b>	<b>\$1,907,969</b>	<b>\$15,776,610</b>
<b>TOTAL AUTHORITY REVENUES</b>	<b>\$158,960,501</b>	<b>\$52,152,373</b>	<b>\$211,112,874</b>
<b>EXPENSES:</b>			
<b>CAPITAL EXPENSES</b>			
Proposition K Program	\$124,630,801	\$78,935,575	\$203,566,376
Transportation Fund for Clean Air	\$118,943,317	\$71,292,339	\$190,235,656
Congestion Management Program	\$1,202,000	(\$352,400)	\$850,000
	\$4,485,484	\$8,025,236	\$12,510,720
<b>OPERATING EXPENSES</b>	<b>\$7,201,908</b>	<b>(\$1,636,293)</b>	<b>\$5,565,615</b>
Personnel Expenses	\$1,783,081	\$599,811	\$2,382,892
Non-Personnel Expenses	\$5,418,827	(\$2,236,104)	\$3,182,723
<b>NON-RECURRING EXPENSES</b>			
Reauthorization Expenses - Proposition K	\$451,174	(\$451,174)	\$0
<b>UNOBLIGATED FUNDS</b>	<b>\$26,676,618</b>	<b>(\$24,695,735)</b>	<b>\$1,980,883</b>
<b>TOTAL AUTHORITY EXPENSES + UNOBLIGATED</b>	<b>\$158,960,501</b>	<b>\$52,152,373</b>	<b>\$211,112,874</b>





**San Francisco County Transportation Authority  
Proposed Fiscal Year 2004/2005 Budget**

**Attachment B**

The summary of budget changes from Fiscal Year 2003/2004 is outlined below. The changes are based on forecasts of carryover balances, revenue and funding forecasts, along with program assumptions and expense analysis.

<b>TOTAL REVENUES</b>	<b>\$ 211,112,874 ↑</b>	<b>\$ 52,152,373</b>
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The FY2004/2005 budget shows a net increase in revenues, with Prop K activities contributing \$50.7M to the \$52.2M increase, mostly due to debt proceeds issued in response to the increasing program needs. TCFA revenues decreased overall by \$406.1K, while CMA revenues increased by \$1.9M, as Octavia Boulevard construction ramps up, and comes to completion in 2005.

<b>Prop K</b>	<b>\$ 194,468,888 ↑</b>	<b>\$ 50,650,501</b>
<b>Carryover Balance</b>	<b>\$ 21,943,023 ↓</b>	<b>(\$ 2,541,358)</b>

The Carryover balance represents unreserved funds available for future allocations. This balance is expected to decrease, as the Authority continues to allocate all available funds for eligible programs and projects.

<b>Sales Tax Revenues</b>	<b>\$ 63,124,000 ↑</b>	<b>\$ 649,353</b>
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Sales tax revenue forecasts are slightly higher than FY2003/2004, which is consistent with state and regional, while being slightly more conservative than the City's projections.

<b>Interest Income</b>	<b>\$ 1,010,000 ↓</b>	<b>(\$ 1,163,167)</b>
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The Authority's non-operating cash balances are managed by the City Treasurer. The interest earnings are forecast to decline 53.5% due to accelerated reimbursements to grantees for completed Prop K work, which in turn decreases the average daily balance of the Authority's pooled investment accounts, resulting in fewer dollars available to earn interest.

<b>Deobligations</b>	<b>\$ 2,000,000 ↓</b>	<b>(\$ 2,686,192)</b>
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Staff review and deobligation of inactive Prop. K grants is performed on an ongoing basis, in concurrence with our grantee partners. The Authority estimates \$2.0M will be deobligated this year, and reprogrammed to support other Authority initiatives.

<b>Debt Issuance Proceeds</b>	<b>\$ 106,391,865 ↑</b>	<b>\$ 56,391,865</b>
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The Authority expects to issue an additional \$106.4M of commercial paper this fiscal year, reflecting the ramping up of Muni Metro East Facility construction, and the concomitant need for cash. This debt issuance will bring the outstanding commercial paper total to \$156.4M, an amount consistent with the projected borrowing needs established at the beginning of the debt program.

<b>TFCA</b>	<b>\$ 867,376 ↓</b>	<b>(\$ 406,097)</b>
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<b>Carryover Balance</b>	<b>\$ 158,174 ↓</b>	<b>(\$ 370,934)</b>
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The carry over balance below reflects projects being completed and delivered, with the respective expenses being charged off down during the fiscal year.

<b>Interest Income</b>	<b>\$ 12,278 ↓</b>	<b>(\$ 6,527)</b>
------------------------	--------------------	-------------------

Interest income for TFCA funds is now projected to decline by \$6,527, reflecting smaller funds balances available to earn interest. The change will not have an impact on total available funds for new programming to clean air projects and activities, since as available funds are based on actual earned interest.



<b>TFCA Allocations</b>	<b>\$ 696,924 ↓</b>	<b>(\$ 28,636)</b>
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There is a minor reduction in TFCA allocations forecast for this year.

<b>CMA</b>	<b>\$ 15,776,610 ↑</b>	<b>\$ 1,907,969</b>
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The increase in CMA revenues reflects the increased Octavia Boulevard construction activity and land parcel sales, plus reductions in other grants as projects are completed and closed out.

<b>TOTAL EXPENSES</b>	<b>\$ 209,131,991↑</b>	<b>\$ 76,848,108</b>
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<b>Total Capital Expenditures</b>	<b>\$ 203,566,376 ↑</b>	<b>\$ 78,935,575</b>
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Overall, capital expenditures are forecast to increase 63.3%, reflecting the increased construction activities for both Octavia Boulevard and Muni Metro East Facility, and additional pre-construction activities for Doyle Drive Central Freeway, and the Van Ness and Geary BRTs.

<b>Transportation Expenditure Plan (Prop K)</b>	<b>\$ 190,235,656 ↑</b>	<b>\$ 71,292,339</b>
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Prop K capital expenditures will increase 59.9% from FY2003/2004, as the Muni Metro East Facility moves completely into the construction phase. Annual programs are pegged at \$35M this fiscal year, and \$29.7M has been allowed for individual projects. Debt service and issuance costs for the year are estimated at \$3.1M with Authority pre-construction activities forecast at \$5.5M (including non-Prop K funds), representing resources forecast to be allocated to advance Authority initiatives such as the Van Ness and Geary BRTs, Doyle Drive and ongoing Central Freeway community outreach.

<b>TFCA Capital Expenditures</b>	<b>\$ 820,000 ↓</b>	<b>(\$ 382,000)</b>
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TFCA capital expenditures decreased, reflecting the reduction of grant funds available.

<b>CMA Capital Expenditures</b>	<b>\$ 12,510,720 ↑</b>	<b>\$ 8,025,236</b>
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CMA capital expenditures are forecast to increase 178.9%, reflecting the progress of construction on Octavia Boulevard, now scheduled for completion in early 2005.

<b>Total Operating Expenditures</b>	<b>\$ 5,565,615 ↓</b>	<b>(\$ 1,636,293)</b>
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Operating expenditures consist of personnel and non-personnel expenses related to the Authority's programs. Overall Operating Expenses decreased 22.7%. This is attributed to the following:

<b>Personnel Expenses</b>	<b>\$ 2,382,892 ↑</b>	<b>\$ 599,811</b>
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Personnel Expenses consist of salaries and fringe benefits for Authority staff, with fringe benefits pegged at 36% of gross salaries. The increase reflects the need for incremental staff to respond to the additional responsibilities created by the passage of Prop K.

<b>Non-Personnel Expenses</b>	<b>\$ 5,575,451 ↓</b>	<b>(\$ 1,626,457)</b>
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The Non-personnel Expenses consists of Professional Technical Services, Professional Administrative Services, Administrative Overhead, Furniture and Fixtures, Training/Travel/Conference, and Commissioner-Related Expenses, as follows:

<b>Professional Technical Services</b>	<b>\$ 1,392,000 ↓</b>	<b>(\$ 2,431,393)</b>
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The change in this line item reflects the move of professional services support for the Van Ness BRT, Geary BRT, Doyle Drive, and ongoing Octavia Boulevard community outreach to the Prop K capital expenditure, pre-construction line item, which better categorizes the expense and the funding source.



**Professional Administrative Services**

\$ 639,700 ↑

\$ 58,686

This line item includes consultants for administrative support contracts, whether for City-supplied services, (Human Rights Commission, City Attorney) or for competitively procured services (auditing, equipment maintenance, legislative and outside legal counsel). The \$58,686 increase is accounted for by an adjustment to the legal services contracts, reflecting the added level of activity due to potential litigation, along with increased expenses for auditing activities.

**Administrative Overhead**

\$ 529,864 ↑

\$ 49,124

This line item includes the office expenses required to support Authority activities, such as rent, telephone, utilities, postage, LAN and website maintenance, reproduction and copier service, and CityWatch Telecast services. The \$49K increase reflects the additional services to support incremental staff and additional Prop K responsibilities.

**Furniture & Fixtures**

\$ 430,000 ↑

\$ 137,000

This line item includes consultants for competitively bid procurement contracts, including computer hardware and software, office furniture and equipment, and tenant improvements. The \$137K increase reflects the forthcoming workspace expansion to support the Authority's additional activities and responsibilities stemming from the passage of Prop K.

**Training/Travel/Conference**

\$ 60,000 ↑

\$ 10,000

This line item includes travel for Authority staff and Commissioners to various conferences, activities and events to both promote Authority initiatives and keep Authority staff abreast of relevant advances in their respective fields of expertise. The increase is a function of the incremental staff.

**Commissioner Fees**

\$ 0 ↔

\$ 52,800

This line item is an allowance for commissioner meeting fees, and remains flat year-to-year.

**Commissioner Fees**

\$ 0 ↔

\$ 22,000

This line item is an allowance for commissioner expenses, and remains flat year-to-year.

**Proposition K Local Match to STP 3%**

\$ 56,359 ↓

(\$ 59,521)

This line item is the required Prop K match to STP 3% grants funds, and is a function of STP grant activities.

**NON RECURRING EXPENSES**

\$ 0 ↓

(\$ 451,174)

This reflects the incremental, one-time FY2003/2004 expense associated with the Prop K reauthorization of the half-cent sales tax measure passed in November 2003, an expenditure which is no longer needed this year.

**UNOBLIGATED FUNDS**

\$ 1,980,883 ↓

(\$ 24,695,735)

The remainder of project revenues less projected expenses is defined as unobligated. In prior year budget presentations, this number was artificially higher, as the Prop K fund reserve (below) was included as part of this line item. As the Authority continues to allocate all available funds for eligible programs and projects, the unobligated funds balance will be smaller.

**PROP K. FUND RESERVE**

\$9,468,600 ↑

\$ 97,403

This line item, introduced in the Board-adopted FY 2003/2004 mid-year budget revision, sets aside the Authority's mandated operating reserve as part of the annual budget presentation. The reserve is a function of the sales tax revenue for any given fiscal year and is pegged conservatively at 15% of this fiscal year's \$63.1M expected sales tax receipts.



## Attachment C

### Proposed FY 2004/05 Annual Budget Proposed FY 2004/05 Annual Work Program

The Authority's Annual Work Program includes activities in four distinct areas: Fund Programming and Legislation, Project Delivery Support and Oversight, Planning and Administration and Finance. These activities address the Authority's responsibilities as administrator of the Prop K local sales tax for transportation, as Congestion Management Agency for San Francisco, and as local program manager for the Transportation Fund for Clean Air (TFCA). The proposed Work Program does away with the distinction between staff activities funded from Prop K versus other (state and federal) funds. While the distinctions will continue to be tracked for grant reimbursement purposes, the new Work Program structure reflects the integrated way in which activities are managed at the Authority, by functional area and project, rather than by funding source. This approach also reflects the principle that all activities at the Authority are geared and contribute to expediting the efficient delivery of transportation projects, and the vast majority is funded with combinations of fund sources. Proposed staff structure changes are discussed in the context of each Work Program section.

#### FUND PROGRAMMING AND LEGISLATION

The passage of Prop K in November 2003, introduced major changes to the sales tax program. The New Expenditure Plan expanded the number of funding categories from those under Prop B (the previous expenditure plan), incorporating a number of new large capital projects, made several regional transit operators eligible recipients for Prop K funds, changed eligibility rules across the board, and imposed new requirements for prioritized 5-year plans and for more stringent monitoring of the efficient and timely use of sales tax funds. The 2004/05 Work Program includes a number of key activities intended to ensure a smooth transition into Prop K. It also includes intensified activity on the Regional Transportation Plan (T2030) as well as on the monitoring of timely use of state and federal funds, particularly to protect existing grants at a time of budget crisis at the state level.

Programming is traditionally a cyclical set of activities, but the multiplicity of programs handled by the Authority result in a steady year-round workload, exacerbated during particularly acute peaks, like the end of the fiscal year, when annual Prop K allocations are processed for the following year. This year will see \$199 million in programming to capital expenditures, with \$187 million out of Prop K. The following are the key activities anticipated for the Programming division:

- Prop K Annual Programming Cycle
- Prop K Call for Projects
- Prop K Individual Project Allocations (ongoing)
- Prop K Strategic Plan (biennial – this will be a major revamping to incorporate the eligibility changes and new categories in the Prop K Expenditure Plan, as well as to develop longer range policy on debt issuance, leveraging of other funds, and cash flowing of the program)
- Prop K Mandated 5-Year Prioritization Plans (every 5 years)
- TFCA Annual Local Programming Cycle (determine priorities and manage program)
- TFCA Annual Regional Programming Cycle (assist sponsors with applications)
- TLC/HIP Local Programming Cycle (manage program)
- TLC/HIP Regional Programming (assist sponsors with applications)
- Select Committee on Paratransit (staffing)
- Regional Transportation Plan Coordination and Project Submittals





- State Transportation Improvement Program (STIP) funding amendments and AB 3090 (repayment) applications to the California Transportation Commission
- Interregional Transportation Improvement Program (ITIP) programming (prioritization of SF projects and negotiation with other Bay Area CMAs and the state)
- Federal Transportation Improvement Program (TIP) amendments (coordination and processing with MTC)
- Regional Measure 2 programming issues (assist project sponsors and coordinate with MTC)
- Congestion Management Program CIP Amendments
- Follow up project/development and programming for Market Street study projects
- Programming of Federal STP/CMAQ funds (including prioritization and support to project sponsors with applications and timely obligation of grant funds and compliance with project delivery requirements)
- Advocacy for regional, state and federal funds (including MTC/Partnership and CMA Association committee work and ongoing coordination with and appearances before the MTC, the California Transportation Commission and federal agencies)
- State and Federal Legislation (tracking and development)

The Programming section will gain a position of Transportation Planner – Grants as a result of the proposed staff reorganization. The new planner position is indispensable to keep pace with the additional programming efforts required under Prop K, in particular the development and evaluation of the new 5-Year prioritization plans and the application of new Prop K criteria, but also to handle the increasingly complex set of fund programming issues created at the state and regional level by the state budget crisis.

## **PROJECT DELIVERY SUPPORT AND OVERSIGHT**

The Authority's responsibilities in this regard stem from its three statutory roles: Prop K Administrator, Congestion Management Agency and TFCALocal Program Manager. The Capital Projects division assists with the evaluation of funding applications and participates actively in the development of Authority's large capital projects. It tracks the delivery of projects receiving Prop K, TFCALocal and state and federal grants programmed by the Authority. Tracking of progress on state and federal grants is important to ensure the timely use of funds, since such grants are subject to forfeiture of unspent funds after a certain period has elapsed since allocation.

The Capital Projects division is being reorganized to add a new Director of Capital Projects, with consultants providing liaison to key projects. The Manager of Capital Projects will become Manager of Project Controls and report to this position as well. An additional two engineering positions (a project engineer and an assistant project engineer) are required for the start of detailed engineering design on Doyle Drive, which is expected to take place this year as well. These will be entirely grant funded positions.

Here are the key activities foreseen for FY 2004/05 in project delivery support and oversight:

- Third Street Light Rail Line and Metro East Maintenance Facility (oversight and technical support)
- Central Subway (modeling support, technical studies, project management oversight)
- Doyle Drive Replacement Project (lead agency for completion of environmental studies – EIR/EIS and lead agency for detailed engineering design)
- Octavia Blvd./Central Freeway (administer public info program, staff CAC, act as fiscal agent)



develop and prioritize ancillary projects)

- Transbay Terminal (technical and funding assessments, project management oversight)
- Transit Facilities Rehabilitation (Muni facilities programs plus now also BART and Caltrain)
- 19<sup>th</sup> Avenue improvements (technical and programming support)
- State and Federal Authority-programmed Grants (monitoring for timely use of funds, technical assistance)
- CityBuild Pilot Program (design, coordination, launching and initial administration stages of a pilot program to provide citywide coordinated training for construction jobs)
- Prop K reimbursements to project sponsors (ongoing management of the drawdown process, including analysis of reimbursement requests for scope and amounts and coordination with finance section)
- Restructuring of the Project Information Management System (PIMS) database for tracking of project allocations and expenditures and connection to the accounting database (in coordination with the finance section)
- Annual Prop K Programs (technical support and oversight)
  - Signals
  - Street resurfacing
  - Trees
  - Pedestrian and bike rehabilitation and new projects
  - Traffic calming projects
  - Curb ramps

In addition, the capital projects section is expected to cover meetings with project sponsors, Caltrans and community organizations as necessary to ensure the completion of key deliverables for the section.

## PLANNING

The Authority has an increasingly complex set of responsibilities for planning activities leading to the implementation of Prop K funded and other transportation projects. Those responsibilities stem from statutory mandates as well as from Prop K. Under state law, the Authority is responsible for development of the countywide long range transportation plan for San Francisco. It is also responsible for the periodic update of the Congestion Management Program. During 2004/05, the Authority will be producing the 2005 Congestion Management Program Report, including the results of monitoring of level of service on streets that are part of the CMP network in San Francisco.

In addition, the Authority will be engaged in a number of study efforts on specific corridors. A good part of these activities will take place under special state, regional and federal grants obtained by the Authority. The planning section will be incorporating a senior transportation planner as part of the reorganization, and the Manager will be reclassified to Director of Planning (with the same salary range). Here are the main areas of activity anticipated for the planning section during FY 2004/05:

- Countywide Transportation Plan (adoption and follow ups)
- Travel Demand Model Service Bureau (maintenance and improvement of the model and services to several city departments and key Prop K projects)
- Strategic Analysis Reports (completion of 16<sup>th</sup> Street and Folsom Blvd SARs, and 2 new ones)
- Geary Corridor Transit Study (coordination of the study and management of consultant contracts)
- Outer Mission Transportation Study (coordination of the study and management of



consultants)

- Oakdale Caltrain Station Relocation Study (completion of the study currently underway)
- Bicycle Plan Update (completion of outreach, technical assistance on environmental clearance)
- Van Ness BRT/Taraval TPS Study (lead and coordinating agency, and management of consultant contracts)
- Balboa Park Station Study (coordination of development of further conceptual engineering for feasibility and funding plan, with BART and City departments, as a complement to future program EIR)
- Level of Service Monitoring (mandated by CMP law, and determination of deficiencies)
- Alternative Level of Service SAR Study (development of new methodologies and staffing of working group)
- Multi-Modal Origin/Destination Survey (completion of survey, development of reports and follow up studies)
- Bi County Study (coordination with City departments and San Mateo jurisdictions)
- Transportation/Land Use Coordination activities (as required of all CMAs by MTC, including further work with the Planning department on the land use allocation model, integration of parking and pricing initiatives and other special initiatives, and integration of land use considerations into corridor studies)
- Regional Transportation Plan (T2030) (project prioritization input and participation in regional policy discussions)

In addition, the planning section is expected to attend coordination meetings with other city agencies and community organizations as necessary to deliver the main products in the work program, and cover meetings of the Bay Area Partnership's Planning/Programming Technical Advisory Committee.

## ADMINISTRATION AND FINANCE

The Authority will be completing its transition plan into the new Prop K Expenditure Plan during FY 2004/05. The administrative functions have already been reorganized, with the incorporation of the new Director of Administration and Finance, and the new Senior Accountant position, which replaces the Manager of Accounting. This section will gain an administrative assistant position as a result of the reorganization. Counting the Clerk of the Board, there are only two administrative support positions in the entire organization, and that number has not changed in the past decade, despite the larger staff size and increased workload. The new position will provide indispensable support to ensure timely production of agendas and deliverables for the many committees now staffed by the Authority (Board, Finance, Plans and Programs and Personnel Committees, Select Committee on Paratransit, Technical Working Group, EPAC, CAC, Central Freeway CAC, CityBuild Steering and Pilot Subcommittees, IOS SAR working group, technical advisory on various studies, etc.) It will also free up the Clerk of the Board (currently reporting to the Deputy Director for Programming) to report directly to the Executive Director and concentrate exclusively on providing executive assistance to the Executive Director and the Board.

The main activity areas in this section are as follows:

- Procurement of new administrative services contracts
- Procurement of new auditors
- Fiscal and single audits
- Internal controls improvement project



- Integration of accounting and grant tracking databases
- Lease/office space improvement negotiation and management
- Commercial paper program management
- Management of debt issuance
- DBE policy update, annual submittals (state/federal), and tracking (Prop K, state, fed)
- Handling of DBE certifications
- Personnel and benefits administration
- Development of a new fully accessible website
- Personnel recruitment support
- Administrative support
- Board support
- Procurement of goods and services

In addition, the administration and finance section will be handling routine legal issues and claims.





San Francisco County Transportation Authority  
Proposed FY2004/05 BUDGET  
Attachment D

REVENUES:			
	Adopted Budget FY03/04	Increase / (Decrease)	Proposed Budget FY04/05
<b>Proposition K</b>			
Carryover Balance FY03/04	\$24,484,381	(\$2,541,358)	\$21,943,023
Sales Tax Revenues	\$62,474,647	\$649,353	\$63,124,000
Interest Income	\$2,173,167	(\$1,163,167)	\$1,010,000
Deobligations	\$4,686,192	(\$2,686,192)	\$2,000,000
Debt Issuance Proceeds	\$50,000,000	\$56,391,865	\$106,391,865
	<b>\$143,818,387</b>	<b>\$50,650,501</b>	<b>\$194,468,888</b>
<b>Transportation Funds for Clean Air</b>			
Carryover Balance FY03/04	\$529,108	(\$370,934)	\$158,174
Interest	\$18,805	(\$6,527)	\$12,278
TPCA Revenues	\$725,560	(\$28,636)	\$696,924
	<b>\$1,273,473</b>	<b>(\$406,097)</b>	<b>\$867,376</b>
<b>Congestion Management Agency</b>			
STP 3% (MTC Planning - Federal) Carryover	\$524,406	(\$459,406)	\$65,000
STP 3% (MTC Planning - Federal) Grant	\$370,000	\$0	\$370,000
Prop K Match for STP 3%	\$115,880	(\$59,521)	\$56,359
STP-D (Doyle TOS)	\$12,091	(\$12,091)	\$0
Travel Demand Model Service Bureau (fees)	\$75,000	\$25,000	\$100,000
DPW Parking Revenue Carryover (Countywide Plan)	\$60,155	(\$60,155)	\$0
SB 45 Planning/Monitoring Funds I-Y 02/03	\$58,000	(\$58,000)	\$0
SB 45 Planning/Monitoring Carryover	\$0	\$87,000	\$87,000
SB 45 Planning/Monitoring Funds FY 03/04	\$59,000	(\$59,000)	\$0
Prop K Doyle Drive FDS Allocations	\$2,635,000	(\$2,635,000)	\$0
Prop K Central Freeway Carryover	\$26,158	(\$26,158)	\$0
Octavia Boulevard - Parking Revenue	\$663,000	(\$263,000)	\$400,000
Octavia Boulevard-Land Sale Proceeds	\$8,562,816	\$5,789,435	\$14,352,251
Market Street Study (BOS funds)	\$81,098	(\$81,098)	\$0
Market Street Study TLC Grant Carryover	\$50,000	(\$50,000)	\$0
Bicycle Plan Update Community Outreach (SHA)	\$98,725	(\$93,725)	\$5,000
Bayview-Oakdale Caltrain Station Study (SHA)	\$177,312	(\$92,312)	\$85,000
Outer Mission Planning Grant (SHA)	\$0	\$81,000	\$81,000
Van Ness BRT/Taraval TPS (P-TA funds)	\$300,000	(\$125,000)	\$175,000
	<b>\$13,868,641</b>	<b>\$1,907,969</b>	<b>\$15,776,610</b>
<b>TOTAL AUTHORITY REVENUES</b>	<b>\$158,960,501</b>	<b>\$52,152,373</b>	<b>\$211,112,874</b>



San Francisco County Transportation Authority  
Proposed FY2004/05 BUDGET  
Attachment D

EXPENSES			
CAPITAL EXPENSES	Adopted Budget FY03/04	Increase / (Decrease)	Proposed Budget FY'04/05
Transportation Expenditure Plan (Prop. K)	\$118,943,317	\$71,292,339	\$190,235,656
Individual Project Grants	\$81,461,000	\$65,239,000	\$146,700,000
Program Grants	\$35,324,000	(\$324,000)	\$35,000,000
Debt Issuance costs	\$799,240	\$5,166	\$804,406
Debt Service	\$109,077	\$2,183,474	\$2,292,551
Authority Pre-Construction Support Activities	\$1,250,000	\$4,188,699	\$5,438,699
TFCA Capital Expenditures	\$1,202,000	(\$382,000)	\$820,000
Individual Project Grants/Contingency	\$1,063,000	(\$389,000)	\$674,000
Program Grants	\$139,000	\$7,000	\$146,000
Authority Pre-Construction Support Activities	\$0	\$0	\$0
CMA Capital Expenditures	\$4,485,484	\$8,025,236	\$12,510,720
Individual Project Grants	\$4,085,484	\$8,025,236	\$12,110,720
Program Grants	\$0	\$0	\$0
CMA Pre-Construction Support Activities	\$400,000	\$0	\$400,000
<b>TOTAL CAPITAL EXPENSES</b>	<b>\$124,630,801</b>	<b>\$78,935,575</b>	<b>\$203,566,376</b>

OPERATING EXPENSES	Adopted Budget FY03/04	Increase / (Decrease)	Proposed Budget FY'04/05
PERSONNEL			
Proposition K	\$916,620	\$796,775	\$1,713,395
Staff Salaries	\$656,975	\$579,083	\$1,236,058
Fringe Benefits	\$236,513	\$208,468	\$444,981
Pay for Performance	\$23,132	\$9,224	\$32,356
Transportation Funds for Clean Air	\$20,969	\$878	\$21,847
Staff Salaries	\$15,030	\$730	\$15,760
Fringe Benefits	\$5,410	\$264	\$5,674
Pay for Performance	\$529	(\$116)	\$413
Congestion Management Agency	\$845,492	(\$197,842)	\$647,650
Staff Salaries	\$606,000	(\$138,778)	\$467,222
Fringe Benefits	\$218,155	(\$49,957)	\$168,198
Pay for Performance	\$21,337	(\$9,107)	\$12,230
Total Personnel Costs - All Functions Combined	\$1,783,081	\$599,811	\$2,382,892
Staff Salaries	\$1,278,005	\$441,035	\$1,719,040
Fringe Benefits	\$460,078	\$158,775	\$618,853
Total Pay for Performance	\$44,998	\$1	\$44,999
<b>TOTAL PERSONNEL EXPENSES</b>	<b>\$1,783,081</b>	<b>\$599,811</b>	<b>\$2,382,892</b>



San Francisco County Transportation Authority  
Proposed FY2004/05 BUDGET  
Attachment D

<b>NON-PERSONNEL</b>			
<b>Proposition K</b>			
Professional Services (Technical)	\$331,671	\$608,329	\$941,000
Professional Services (Admin.)	\$453,202	\$139,337	\$592,539
Administrative Overhead	\$409,099	\$86,799	\$495,898
Furniture & Fixtures	\$144,418	\$157,569	\$301,987
Training/Travel/Conference	\$35,183	\$23,071	\$58,254
Commissioner Fees	\$52,800	\$0	\$52,800
Commissioner-Related Expenses	\$22,000	\$0	\$22,000
	<b>\$1,448,373</b>	<b>\$1,015,105</b>	<b>\$2,463,478</b>
<b>Transportation Funds for Clean Air</b>			
Professional Services (Technical)	\$0	\$0	\$0
Professional Services (Admin.)	\$11,500	(\$1,367)	\$10,133
Administrative Overhead	\$3,172	(\$522)	\$2,650
Furniture & Fixtures	\$594	\$31	\$625
Training/Travel/Conference	\$0	\$0	\$0
	<b>\$15,266</b>	<b>(\$1,858)</b>	<b>\$13,408</b>
<b>Congestion Management Program</b>			
Professional Services (Technical)	\$3,491,722	(\$3,039,722)	\$452,000
Professional Services (Admin.)	\$116,312	(\$79,284)	\$37,028
Administrative Overhead	\$68,469	(\$37,153)	\$31,316
Furniture & Fixtures	\$147,988	(\$20,600)	\$127,388
Training/Travel/Conference	\$14,817	(\$13,071)	\$1,746
	<b>\$3,839,308</b>	<b>(\$3,189,830)</b>	<b>\$649,478</b>
<b>Total Non-Personnel Expenses (All programs)</b>			
Total Professional Services (Technical)	\$3,823,393	(\$2,431,393)	\$1,392,000
Total Professional Services (Admin.)	\$581,014	\$58,686	\$639,700
Total Administrative Overhead	\$480,740	\$49,124	\$529,864
Total Furniture & Fixtures	\$293,000	\$137,000	\$430,000
Total Training/Travel/Conference	\$50,000	\$10,000	\$60,000
Total Commissioner Fees	\$52,800	\$0	\$52,800
Total Commissioner-Related Expenses	\$22,000	\$0	\$22,000
Proposition K Local Match to STP 3%	\$115,880	(\$59,521)	\$56,359
<b>TOTAL NON-PERSONNEL EXPENSES</b>	<b>\$5,418,827</b>	<b>(\$2,236,104)</b>	<b>\$3,182,723</b>
<b>TOTAL OPERATING EXPENSES</b>	<b>\$7,201,908</b>	<b>(\$1,636,293)</b>	<b>\$5,565,615</b>
<b>NON-RECURRING EXPENSES</b>			
Reauthorization Expenses - Proposition K.	\$451,174	(\$451,174)	\$0
<b>TOTAL EXPENSES PLUS NON-RECURRING</b>	<b>\$132,283,883</b>	<b>\$76,848,108</b>	<b>\$209,131,991</b>



San Francisco County Transportation Authority  
Proposed FY2004/05 BUDGET  
Attachment D

UNOBLIGATED FUNDS			
	Adopted Budget FY03/04	Increase / (Decrease)	Proposed Budget FY'04/05
Unobligated Prop. K Funds	\$21,943,023	(\$21,943,023)	\$0
Unobligated TFCA Funds	\$35,238	(\$23,117)	\$12,121
Unobligated CMA Funds	\$4,698,357	(\$2,729,595)	\$1,968,762
<b>TOTAL UNOBLIGATED FUNDS</b>	<b>\$26,676,618</b>	<b>(\$24,695,735)</b>	<b>\$1,980,883</b>
Total Prop. K Expenses + Unobligated	\$143,818,387	\$50,650,501	\$194,468,888
Total TFCA Expenses + Unobligated	\$1,273,473	(\$406,097)	\$867,376
Total CMA Expenses + Unobligated	\$13,868,641	\$1,907,969	\$15,776,610
<b>TOTAL EXPENSES + UNOBLIGATED</b>	<b>\$158,960,501</b>	<b>\$52,152,373</b>	<b>\$211,112,874</b>
Prop K Fund Reserve	\$9,371,197	\$97,403	\$9,468,600



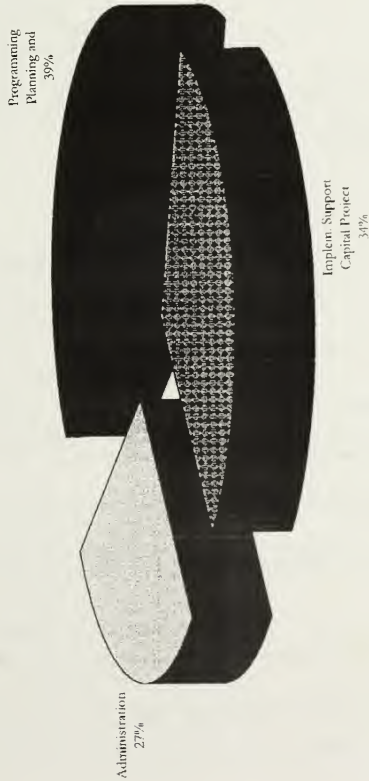


## PERSONNEL EXPENSES

Funding Sources	Functional Areas			Proposed Budget FY 2004/05
	Administration	Planning and Programming	Capital Project Implem. Support	
<b>Proposition K</b>				
Salaries	\$466,520	\$263,069	\$506,469	\$1,236,058
Benefits	\$167,948	\$94,705	\$182,328	\$444,981
Pay for Performance	\$12,212	\$6,886	\$13,258	\$32,356
<b>Subtotal Prop. B Personnel Costs</b>	<b>\$646,680</b>	<b>\$364,660</b>	<b>\$702,055</b>	<b>\$1,713,395</b>
<b>Transportation Fund for Clean Air</b>				
Salaries	\$0	\$0	\$15,760	\$15,760
Benefits	\$0	\$0	\$5,674	\$5,674
Pay for Performance	\$0	\$0	\$413	\$413
<b>Subtotal TECA Personnel Costs</b>	<b>\$0</b>	<b>\$0</b>	<b>\$21,847</b>	<b>\$21,847</b>
<b>Congestion Management Agency</b>				
Salaries	\$0	\$411,898	\$53,324	\$467,222
Benefits	\$0	\$148,281	\$19,917	\$168,198
Pay for Performance	\$0	\$10,782	\$1,448	\$12,230
<b>Subtotal CMA Personnel Costs</b>	<b>\$0</b>	<b>\$570,961</b>	<b>\$76,689</b>	<b>\$647,650</b>
<b>TOTAL AUTHORITY PERSONNEL COSTS</b>				
Salaries	\$466,520	\$674,967	\$577,553	\$1,719,040
Benefits	\$167,948	\$242,986	\$207,919	\$618,853
Pay for Performance	\$12,212	\$17,668	\$15,119	\$44,999
<b>TOTAL PERSONNEL COSTS</b>	<b>\$646,680</b>	<b>\$935,621</b>	<b>\$800,591</b>	<b>\$2,382,892</b>
<b>Percentage of Personnel Cost by Function</b>	<b>27.14%</b>	<b>39.26%</b>	<b>33.60%</b>	<b>100.00%</b>



### Personnel Costs by Function







# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

### Meeting Notice

**Date:** 10:00 a.m., Friday, June 18, 2004  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammanno, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

DOCUMENTS DEPT.

JUN 16 2004

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1. Roll Call
2. Approval of Minutes for May 18, 2004 meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

#### Recommendations from the Select Committee on Paratransit

5. Approve Scope of work and schedule for the Paratransit Working Group – **ACTION\***

#### Recommendations from the Plans and Programs Committee

6. Appoint Carlos M. Borromeo to the Citizens Advisory Committee – **ACTION\***
7. Approve the Methodology for Revising the Scope, Schedule and Budget for Ten Previous Prop B Allocations for Street Resurfacing to the Department of Public Works – **ACTION\***
8. Allocate \$27,363,000 in FY 2004/05 Prop K Funds to 19 Annual Programs as Shown in Attachment B – **ACTION\***
9. Appropriate \$700,000 for the CityBuild pilot program, to coordinate the training of construction workers for city infrastructure projects – **ACTION\***

#### Recommendations from the Finance Committee

10. Support SCA 20 (Torlakson) – **ACTION\***
11. Authorize the Executive Director to Execute Various Professional Services Contracts for an Amount not to exceed \$66,664 – **ACTION\***
12. Approve an Increase in the Professional Services Contract with the Cordoba/Zurinaga Joint Venture in the Amount of \$500,000 – **ACTION\***
13. Adopt the FY 04/05 Annual Budget and Work Program – **ACTION\***



## Recommendations from the Personnel Committee

14. Adopt Staff Reorganization Plan – **ACTION\***
15. **POSSIBLE CLOSED SESSION:** Public Employee Performance Evaluation – **ACTION**  
 The Authority will hold a closed session under Gov. Code 54957 concerning the annual evaluation of performance of the Executive Director.  
**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on any motion in the closed session.
16. Fix annual compensation for the Executive Director – **ACTION\***

## Item for Direct Board Consideration

### 17. Draft Countywide Transportation Plan – **INFORMATION**

Pursuant to state law, as Congestion Management Agency for San Francisco the Authority is responsible for preparing a long-range transportation plan identifying goals, needs and investment priorities. Consistent with this responsibility, the Authority has undertaken a multi-year process to develop the 30-year Countywide Transportation Plan (CTWP). The Draft CWTP has been prepared with guidance from the CWTP Subcommittee of the CAC and Expenditure Plan Advisory Committee (EPAC). The Draft CWTP reflects the priorities in the Expenditure Plan for the Prop K Local Sales Tax for Transportation and, once adopted, will become the basis for input into the Regional Transportation Plan. In addition to projects, the Draft CWTP also identifies opportunities for strategic initiatives and legislative advocacy on a number of transportation policy issues, including funding. We conducted extensive public outreach on the Draft CWTP from April 13 to June 18. We will present an overview of the plan and its main components. This is an information item.

## Other Items

### 18. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

19. Public Comment
20. Adjournment

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# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, August 17, 2004  
**Location:** Legislative Chambers, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammanno, Daly, Duffy, Elsbernd, Gonzalez, Ma, Maxwell, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

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AUG 16 2004

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1. Roll Call
2. Approval of Minutes for July 20, 2004 meeting – **ACTION\***
3. Approval of Minutes for August 10, 2004 meeting – **ACTION\***
4. Chair's Report – **INFORMATION**
5. Executive Director's Report – **INFORMATION**

C8-16-04A09/19 REVD

### Recommendations from the Plans and Programs Committee

6. Approve MUNI's Request for Allocation of \$28,554,000 in Proposition K Funds for Construction of Metro East Maintenance Facility of the Third Street Light Rail Project – **ACTION\***
7. Approve San Francisco's Project Priorities for Local Streets and Roads Shortfall Program STP Funding in the Amount of \$5,346,000, as presented – **ACTION\***
8. Suspend for a Period of Twelve Months Beginning on July 1, 2004, the Authority's Current Policy of Ineligibility of Countywide Cost Allocation Plan (COWCAP) Costs for Reimbursement from Proposition K and Allocate \$900,000 in Proposition K Funds for this Purpose – **ACTION\***

### Recommendations from the Finance Committee

9. Authorize the Issuance and Sale of Commercial Paper Notes in an aggregate principal amount not to exceed \$100,000,000, and Adopt the Revised FY2004/2005 Budget to account for an increase in Capital Expenditures of \$5,000,000 – **ACTION\***

### Item for Direct Board Consideration

10. Appropriate up to \$16.125 million in Prop K funds for implementation of a solution to the Transbay Terminal Project's right of way conflict at 80 Natoma – **ACTION\***

### Other Items

11. Introduction of New Items – **INFORMATION**



During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

12. Public Comment
13. Adjournment

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San Francisco County Transportation Authority

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## San Francisco County Transportation Authority Notice of Rescheduled Meetings

The regularly scheduled San Francisco County Transportation Authority Board and Finance Committee Meetings for September 2004 have been rescheduled as follows:

*Agenda*

BOARD/COMMITTEE	<del>CANCELLED</del>	RESCHEDULED
Finance Committee	September 21, 2004 10:00am	September 28, 2004 10:00am
Authority Board	September 21, 2004 11:00am	September 28, 2004 11:00am

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SEP 16 2004

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# AGENDA

San Francisco County Transportation Authority

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info@sfcra.org www.sfcra.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

≈ Agenda

**Date:** 11:00 a.m., Tuesday, September 28, 2004  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Aramiano, Daly, Duffy, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin and Sandoval

SEP 25 2004

CLERK: Pooja Jhunjunwala

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1. Roll Call
2. Approval of Minutes of August 17, 2004 meeting - **ACTION**\*
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Items for Direct Board Consideration

#### CLOSED SESSION

5. The Authority will hold a closed session pursuant to subdivision (b) of Government Code Section 54957 - significant exposure to litigation: Transbay Terminal Project (one case)

#### OPEN SESSION

6. Allocate \$5,400,000, with Conditions, to the Transbay Joint Powers Authority for Implementation of Engineering Solution for the Transbay Terminal/80 Natoma Conflict- **ACTION**\*
7. Allocate \$32,250,000, with Conditions, to the Transbay Joint Powers Authority for Right of Way Acquisition, for the Caltrain Downtown Extension/Transbay Terminal Project, and Amend the FY 2004/05 Authority Budget Accordingly - **ACTION**\*

### Recommendations from the Plans and Programs Committee

8. De-obligate \$4,024,750 in TCRP and Sales Tax Funds Allocated for Construction of Segments B, E, and Metro Fast Soil Stabilization, and Allocation of \$14,024,750 in Prop K Funds for the Construction of the Third Street Light Rail Project - **ACTION**\*
9. Authorize the Executive Director to Enter into a Loan Agreement with MUNI in the Amount of \$22,570,000, and Authorize a Maximum Draw Against the Loan of





\$12,059,000 for Reimbursement of Construction Costs for the Metro East Maintenance Facility of the Third Street Light Rail Project, with Conditions – **ACTION\***

10. Allocate, with Conditions, \$3,725,000 in FY 2004/05 Prop K Funds to the Transbay Joint Powers Authority (TJPA) for Preliminary Engineering Part 1 of the Caltrain Downtown Extension/Transbay Terminal Project, with a Commitment to Allocate \$1,770,000 in FY 2005/06 Prop K Funds to Complete the Preliminary Engineering Part 1 Scope of Work – **ACTION\***
11. Reserve \$1,500,000 in Prop K Funds for Development of 5-Year Prioritization Programs – **ACTION\***

#### **Recommendations from the Finance Committee**

12. Award Contract to Parisi Associates, to Provide Transportation Planning, Traffic Analysis, Outreach, and Conceptual Design Services for the Central Freeway Replacement Project - Ancillary Project Study, in an Amount not to Exceed \$75,000, and Authorize the Executive Director to Negotiate the Non-monetary Terms and Conditions of the Contract – **ACTION\***
13. Award Three-Year Contract with Two Additional One-Year Extension Options to Nossaman, Guthner, Knox and Elliott, in an Amount not to Exceed \$120,000 Per Year, to Provide General Legal Counsel Services, and Authorize the Executive Director to Negotiate the Non-Monetary Terms and Conditions of the Contract – **ACTION\***

#### **Other Items**

14. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration

15. Public Comment
16. Adjournment

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San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

*Agenda*

**Date:** 11:00 a.m., Tuesday, October 26, 2004  
**Location:** Legislative Chamber, Room 250, City Hall  
**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammanno, Daly, Duffy, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin and Sandoval

CLERK: Pooja Jhunjhunwala

DOCUMENTS DEPT

1. Roll Call
2. Approval of Minutes of September 28, 2004 meeting - ACTION \*
3. Chair's Report - INFORMATION
4. Executive Director's Report - INFORMATION

OCT 22 2004

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### Recommendation from the Plans and Programs Committee

5. Designate Lead Agencies and Allocate \$699,600 in Prop K funds for Development of 21 5-Year Prioritization Programs - ACTION\*

### Other Items

6. Introduction of New Items - INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

7. Public Comment
8. Adjournment

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San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

**Date:** 11:00 a.m., Tuesday, December 14, 2004  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

DOCUMENTS DEPT.

DEC 10 2004

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12-10-04 10:00 AM RUC

1. Roll Call
2. Approval of Minutes of November 23, 2004 meeting - **ACTION\***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Plans and Programs Committee

5. Appoint Ruth Grabowski to the Citizens Advisory Committee - **ACTION\***
6. Approve an Amendment to the Central Freeway Replacement Project Budget to Redirect \$40,000 to the Design Competition - **ACTION\***

### Items for Direct Board Consideration

7. Allocate \$263,000 in Prop K Funds to the San Francisco Municipal Railway (MUNI) for Implementation of the Inner Geary Corridor Transit Preferential Streets (TPS) Improvement Project - **ACTION\***

At the November 23 Authority Board meeting, this item was continued to the call of the chair.

The Plans and Programs Committee had considered this item on October 19, and forwarded it to the Board without a recommendation.

In December 2003, the Authority Board approved Resolution 04-27, allocating \$105,000 in Prop B funds to MUNI to design TPS improvements for the inner Geary corridor. The Prop B allocation enables MUNI and DPI to substantially complete engineering design for TPS improvements, conduct community outreach regarding the improvements, initiate required legislative approvals, and conduct a study of existing transit performance in the corridor that can be used as part of a before-and-after study. This project will complement Bus Rapid Transit improvements currently being studied for Geary Boulevard east of Van Ness Avenue. MUNI is requesting \$263,000 in Prop K funds to implement these improvements, which include: widening existing substandard transit lanes; reducing traffic from three lanes to two lanes in peak hours; reducing the number of bus stops; adding 8' yellow and truck loading



zones to reduce double parking; improving streetscape, and adding bus bulbs at three stops and lengthening two existing bus bulbs. The timing of MUNI's request is intended to take advantage of the Department of Public Works' (DPW) street resurfacing of the inner Geary corridor. The TPS improvements are scheduled for completion by the end of March 2005. We are seeking an allocation of \$263,000 in Prop K funds to MUNI for implementation of the Inner Geary Corridor TPS Improvement Project.

8. **Status Report on the Bay Bridge East Span - INFORMATION**

At the meeting, we will review key information about the Bay Bridge East Span Replacement Project and discuss upcoming decisions regarding the future of the project.

**Other Items**

9. **Introduction of New Items - INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

10. **Public Comment**

11. **Adjournment**

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

*Agenda*  
**Date:** 11:00 a.m., Tuesday, January 25, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly, Duffy, Elsbernd, Ma, Maxwell, Mirkarimi, McGoldrick, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

1. Roll Call
2. Approval of Minutes of December 14, 2004 meeting - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**
5. Election of Chair and Vice Chair - **ACTION**

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### Recommendation from the Plans and Programs Committee

6. Appoint Benjamin Tom to the Citizens Advisory Committee - **ACTION\***
7. Allocate \$17,778,024 in Prop K funds for Construction Support of the Third Street Light Rail Project- **ACTION\***
8. De-obligate \$308,156.76 in TCRP Funds Previously Allocated for Construction of Segment K, and Allocate \$14,037,447 in Prop K Funds and \$441,931.76 in TCRP Funds for the Construction of the Third Street Light Rail Project - **ACTION\***
9. Approve San Francisco's Project Priorities for Transportation Enhancement Activities (TEA) Funding in the Amount of \$2,712,000 - **ACTION\***
10. Approve San Francisco's Project List for the FY 2005/06 - FY 2006/07 Regional Bicycle and Pedestrian Program (RBPP) - **ACTION\***
11. Allocate \$2 Million in Prop K Funds to the Department of Public Works (DPW) for the Street Resurfacing Program for Anza Street - **ACTION\***



12. Approve the FY 2005/06 Transportation Funds for Clean Air (TFCA) Local Expenditure Criteria – ACTION\*

**Recommendation from the Finance Committee**

13. Award Consultant Contract to ROMA Design Group for the Geary Boulevard Design Study – ACTION\*
14. Approve the 2005 State and Federal Legislative Program – ACTION\*
15. Adopt the Authority's Fiscal Policy – ACTION\*
16. Adopt the Authority's Debt Policy – ACTION\*
17. Recommend the Award of a Contract to Hathaway, Dinwiddie Construction Company in an Amount not to Exceed \$694,689.29, for General Construction and Construction Management Services for Authority Workspace Expansion; and a \$394,689.29 increase to the FY 2004/05 budget– ACTION\*

**Items for Direct Board Consideration**

18. Adopt the 2004 Annual Report - ACTION\*

The Transportation Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). Adoption of the Annual Report also ensures compliance with the annual reporting requirements in Section 2(d) of the Authority's Administrative Code.

**Other Items**

19. Introduction of New Items - INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

20. Public Comment
21. Adjournment

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

*Agenda*

**Date:** 11:00 a.m., Tuesday, February 15, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammanno, Daly,  
Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

1. Roll Call
2. Approval of Minutes of January 25, 2005 meeting - **ACTION \***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

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### Recommendation from the Plans and Programs Committee

5. Approve the Final Report for the *Bayview-Oakdale Caltrain Station Study: Design Feasibility and Station Concepts* – **ACTION\***
6. De-obligate \$1,052,444, \$125,000, and \$347,556 in Unspent Prop B Funds Previously Allocated Under Resolutions 04-06, 97-57, and 99-23 Respectively, and Allocate \$1,525,000 in Prop K funds to MUNI for Phase 1 of the Burke Avenue Overhead Lines and Central Warehouse Facility Project – **ACTION\***
7. Allocate with Conditions and Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, of \$15,000 in Prop K funds to DPW for the Planning Phase of the San Jose/Guerrero Livable Streets Plan, and \$29,000 to DPW for Design Engineering of the Broadway Streetscape Improvement Plan – Phase II, with a commitment to Allocate the Remaining \$231,000 in construction funds when DPW Completes the Design Engineering Phase – **ACTION\***
8. Appropriate \$3.05 million in Prop K Funds for additional work to complete the Doyle Drive Environmental and Design Study – **ACTION\***

### Recommendation from the Finance Committee

9. Approve an Amendment to the Professional Services Contract with Parsons Brinckerhoff by an Additional \$3.55 million to Accommodate an Expanded Scope of Work to complete the Doyle Drive Environmental and Design Study – **ACTION\***



## Items for Direct Board Consideration

10. Recommend Allocation of \$2,000,000 in Prop K Funds to the Department of Public Works (DPW) for the Street Resurfacing Program for Anza Street. - **ACTION\***

This item was recommended by the Plans and Programs Committee on January 11. At the January 23 Authority Board meeting, Commissioner Elsbernd, with Chair McGoldrick's support, requested that this item be continued until the Board could receive information about how the Department of Public Works determines resurfacing priorities. His comment was specific to the apparent good condition of Anza Street. We have procured the information from DPW and are providing it in support of the Plans and Programs Committee's recommendation to approve this allocation. **We are seeking an allocation of \$2 million in Prop K funds to DPW for the Street Resurfacing Program, for the resurfacing of Anza Street.**

11. 2004 Annual Report – **INFORMATION**

As required by state statutes, the Board adopted the 2004 Annual Report on January 23. Due to time constraints, the formal presentation was continued until the February meeting. At the meeting we will be prepared to make a brief presentation highlighting Authority accomplishments during 2004.

## Other Items

12. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

13. Public Comment

14. Adjournment

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Please post this instead of  
AGENDA one sent this  
morning.  
thanks

San Francisco County Transportation Authority

100 Van Ness Avenue 35th Floor  
San Francisco, California 94102  
415-327-3900 FAX 415-378-4879  
info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

*Agenda  
revised*  
Date: 11:00 a.m., Tuesday, February 15, 2005  
Location: Legislative Chamber, Room 250, City Hall

Commissioners: McGoldrick (Chair), Alioto-Pier (Vice-Chair), Armmiano, Daly,  
Duffy, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

CLERK: Pooja Jhunjhunwala

DOCUMENTS DEPT.

1. Roll Call
2. Approval of Minutes of January 25, 2005 meeting - ACTION \*
3. Chair's Report - INFORMATION
4. Executive Director's Report - INFORMATION

FEB 11 2005

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### Recommendation from the Plans and Programs Committee

5. Approve the Final Report for the *Bayview-Oakdale Caltrain Station Study: Design Feasibility and Station Concept* - ACTION\*
6. De-obligate \$1,052,444, \$125,000, and \$347,556 in Unspent Prop B Funds Previously Allocated Under Resolutions 04-06, 97-57, and 99-23 Respectively, and Allocate \$1,523,000 in Prop K funds to MUNI for Phase 1 of the Burke Avenue Overhead Lines and Central Warehouse Facility Project - ACTION\*
7. Allocate with Conditions and Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, of \$15,000 in Prop K funds to DPW for the Planning Phase of the San Jose/Guerrero Livable Streets Plan, and \$29,000 to DPW for Design Engineering of the Broadway Streetscape Improvement Plan - Phase II, with a commitment to Allocate the Remaining \$231,000 in construction funds when DPW Completes the Design Engineering Phase - ACTION\*
8. Appropriate \$3.05 million in Prop K Funds for additional work to complete the Doyle Drive Environmental and Design Study - ACTION\*

### Recommendation from the Finance Committee

9. Approve an Amendment to the Professional Services Contract with Parsons Brinckerhoff by an Additional \$3.55 million to Accommodate an Expanded Scope of Work to complete the Doyle Drive Environmental and Design Study, and amend the



Pre-Construction Support Activities component of the Capital Expenses line item of the Authority's FY 2004/05 budget by the same amount. – **ACTION\***

### Items for Direct Board Consideration

10. Recommend Allocation of \$2,000,000 in Prop K Funds to the Department of Public Works (DPW) for the Street Resurfacing Program for Anza Street. – **ACTION\***

This item was recommended by the Plans and Programs Committee on January 11. At the January 25 Authority Board meeting, Commissioner Elsbernd, with Chair McGoldick's support, requested that this item be continued until the Board could receive information about how the Department of Public Works determines resurfacing priorities. His comment was specific to the apparent good condition of Anza Street. We have procured the information from DPW and are providing it in support of the Plans and Programs Committee's recommendation to approve this allocation. We are seeking an allocation of \$2 million in Prop K funds to DPW for the Street Resurfacing Program, for the resurfacing of Anza Street.

11. 2004 Annual Report – **INFORMATION**

As required by state statutes, the Board adopted the 2004 Annual Report on January 25. Due to time constraints, the formal presentation was continued until the February meeting. At the meeting we will be prepared to make a brief presentation highlighting Authority accomplishments during 2004.

### Other Items

12. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

13. Public Comment
14. Adjournment

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Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/sfgov> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 557-4293 on Friday when the cablecast times have been determined.

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San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Notice of March Meetings

*≡ agenda  
≡ cancelled*

At the call of the Chair, the following meetings have been rescheduled:

The **Plans and Programs Committee** regularly scheduled for Tuesday, March 8, 2005 at 10:30 AM has been moved to **Tuesday, March 15, 2005 at 10:30 AM**. The location is still City Hall, Room 263.

The **Finance Committee Meeting** regularly scheduled for Tuesday, March 15, 2005 at 10 AM has been moved to **Tuesday, March 22, 2005 at 10 AM**. The location is still City Hall, Room 263.

The **Authority Board Meeting** regularly scheduled for Tuesday, March 15, 2005 at 11:00 AM has been moved to **Tuesday, March 22, 2004 at 11:00 AM**. The location is still City Hall, Room 250.

*5/05  
cancelled*

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

**Date:** 11:00 a.m., Tuesday, March 22, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, McGoldrick, Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

DOCUMENTS DEPT.

1. Roll Call
2. Approval of Minutes of February 15, 2005 meeting - **ACTION \***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

MAR 21 2005

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### Recommendation from the Plans and Programs Committee

5. Approve the 2005 Prop K Strategic Plan – **ACTION\***
6. Allocate \$498,636 in Prop K Funds to MUNI for Conceptual Engineering for the Southern Terminal of the Third Street Light Rail Project– **ACTION\***
7. Allocate \$23,669,648 in Prop K Funds to MUNI, with Conditions and Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, for the acquisition of fifty-six 40-foot hybrid electric buses – **ACTION\***
8. Allocate \$16,000,000 in Prop K Funds to MUNI, With Conditions and Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, for Phase I of the Construction of the Islais Creek Maintenance Facility– **ACTION\***

### Recommendation from the Finance Committee

9. Accept the Audit Report for FY 2003/04 – **ACTION\***
10. Adopt Positions on State and Federal Legislation – **ACTION\***

### Other Items

11. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

12. Public Comment

13. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, April 19, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly, Duffy, Elsbernd, Ma, Maxwell, Mirkarimi, McGoldrick, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

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1. Roll Call
2. Approval of Minutes of March 22, 2005 Meeting - **ACTION\***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Plans and Programs Committee

5. Allocate \$43,000 in Prop K funds to DPT to Install Bicycle Lanes on Market Street from 8th Street to Van Ness Avenue - **ACTION\***
6. Approve the FY 2005/06 Transportation Fund for Clean Air (TFCA) Program of Projects for Submission to the Bay Area Air Quality Management District (Air District) - **ACTION\***
7. Approve the Draft Final Report for the Multimodal Transportation Study: Onboard Transit Survey Results - **ACTION\***

### Recommendation from the Finance Committee

8. Award a Consultant Contract to PB Consult, Inc., for On-Call Modeling Services - **ACTION\***
9. Adopt Positions on State Legislation - **ACTION\***

### Other Items

10. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

11. Public Comment

## 12. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, May 17, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano,  
Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, McGoldrick,  
Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

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1. Roll Call
2. Approval of Minutes of April 19, 2005 meeting - **ACTION \***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Plans and Programs Committee

5. Approve the Prop K 5-Year Prioritization Programs for Bus Rapid Transit/MUNI Metro Network; Caltrain Capital Improvement Program; BART Station Access, Safety and Capacity; Ferry; Transit Enhancements; Transit - Vehicles; Transit - Facilities; Transit - Guideways; New Signals and Signs; Advanced Technology Information Systems (SFgo); Signals and Signs Maintenance and Renovation; Street Resurfacing and Equipment; Traffic Calming; Pedestrian Circulation/Safety; Curb Ramps; Transportation Demand Management/Parking Management; and Transportation/Land Use Coordination – **ACTION\***
6. Allocate \$10,511,000 in Prop K Funds to MUNI, Subject to Special Conditions and the Attached Cash Flow Distribution Schedule, for the Construction of the MUNI Metro East Maintenance Facility, as a Loan to be Repaid From STIP Funds When They Become Available in FY 2007-08 – **ACTION\***
7. Allocate \$15,500,296 in Prop K Funds to MUNI, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, for the acquisition of thirty 30-foot hybrid electric buses – **ACTION\***
8. Allocate \$172,507 in Prop K Funds to MUNI, Subject to the Attached Cash Flow Distribution Schedule, for Improvements to MUNI's Central Control Facility. – **ACTION\***

9. Allocate \$3,735,000 in Prop K Funds to MUNI, Subject to the Attached Cash Flow Distribution Schedule, for the Purchase and Modification of Forty-Five 1993 Gillig Motor Coaches to be Acquired From AC Transit – **ACTION\***

#### **Recommendation from the Finance Committee**

10. Adopt the Authority Investment Policy – **ACTION\***
11. Adopt Positions on State Legislation – **ACTION\***

#### **Items for Direct Board Consideration**

12. Approve settlement agreement in *Their v. Systan, Inc, Roy Lave* and the San Francisco County Transportation Authority, and amend the Octavia Blvd./Central Freeway Replacement Project Scope to include settlement of claims in this case.

##### **A) Closed Session – Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code section 54956.9(a))

Case name: *Their v. Systan, Inc., Roy Lave, and the San Francisco County Transportation Authority*

Court: San Francisco Superior Court

Case number: CGC 04 – 427909

Date Filed: Jan. 9, 2004

##### **B) Report on Action Taken in Closed Session and Vote to elect whether to disclose any or all discussions held in closed session (Government Code section 54957.1(a)(3)) - ACTION**

##### **C) Approve settlement agreement and amendment to Octavia Blvd. Project Scope – ACTION\***

#### **Other Items**

##### **13. Introduction of New Items - INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

##### **14. Public Comment**

##### **15. Adjournment**

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**SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**

*Agenda*  
**PUBLIC HEARING: FY 2005/06 ANNUAL BUDGET**  
**TUESDAY, June 21, 2005 11:00 AM**

Pursuant to California Public Utilities Code Section 131266, the following notice is hereby given:

The San Francisco County Transportation Authority, at its regularly scheduled Board of Commissioners meeting of Tuesday, June 21, 2005 at 11:00 a.m. in the Legislative Chamber, City Hall Room 250, at 1 Dr. Carlton B. Goodlett Place, San Francisco, will hold a hearing to consider the adoption of its Fiscal Year 2005/06 Budget.

*71*  
*88*  
*01*  
*-128/05*  
*Public*  
*08/01/05*  
Prior to adoption of the FY2005/06 budget by the Authority Board of Commissioners, the Finance Committee of the Authority will consider the FY2005/06 Annual Budget in the amount of approximately \$184 million at its regular meeting on Tuesday, June 21, 2005 at 10:00 a.m. in City Hall Room 263. The proposed budget will be available for public review beginning May 31, 2005 at the Board of Supervisors Clerk's Office at City Hall, at the San Francisco Public Library (Main Branch), at the offices of various Chambers of Commerce, and at the San Francisco County Transportation Authority office at 100 Van Ness, 25th Floor, as well as through the Authority's website at [www.sfcta.org](http://www.sfcta.org).

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San Francisco County Transportation Authority  
Proposed FY2005/06 Budget  
Attachment A

REVENUES:	Adopted Budget FY2004/05	Increase / Decrease	Proposed Budget FY2005/06
<b>SALES TAX</b>			
Unobligated Funds FY04/05	\$ 21,943,023	\$ (21,943,023)	\$ -
Cash Transfer In	2,458,868	104,084,361	106,543,229
Sales Tax Revenues	63,124,000	7,376,000	70,500,000
Interest Income	1,010,000	(150,600)	859,400
Deobligations	2,000,000	-	2,000,000
Debt Issuance Proceeds	106,391,865	(106,391,865)	-
	<b>\$ 196,927,756</b>	<b>\$ (17,025,127)</b>	<b>\$ 179,902,629</b>
<b>TRANSPORTATION FUNDS FOR CLEAN AIR (TFCA)</b>			
Unobligated Funds FY04/05	\$ 158,174	\$ 21,919	\$ 180,093
Annual Revenue	696,924	34,178	731,102
Interest	12,278	15,164	27,442
	<b>\$ 867,376</b>	<b>\$ 71,261</b>	<b>\$ 938,637</b>
<b>CONGESTION MANAGEMENT AGENCY (CMA)</b>			
Federal Earmark -- Doyle Drive	\$ -	\$ 992,000	\$ 992,000
STP 3%	435,000	(97,000)	338,000
Sales Tax Contribution for STP 3%	56,359	(16,441)	39,918
Outer Mission (Mission-Geneva) Planning	81,000	-	81,000
Sales Tax Contribution for Outer Mission (Mission-Geneva) Planning	-	9,000	9,000
Community-Based Transportation Plans	-	60,000	60,000
Sales Tax Contribution for Community-Based Transportation Plans	-	60,000	60,000
Multi-Modal Origin-Destination Study	-	155,000	155,000
Van Ness Bus Rapid Transit Study	175,000	(75,000)	100,000
Sales Tax Contribution for Van Ness Bus Rapid Transit Study	-	33,000	33,000
Transportation Land Use Studies	-	150,000	150,000
Sales Tax Contribution for Transportation Land Use Studies	-	17,715	17,715
Travel Demand Model Service Bureau (fees)	100,000	(29,103)	70,897
SB45 Planning/Monitoring	87,000	(22,000)	65,000
FWHA Congestion Pricing Model	-	416,978	416,978
Octavia Boulevard - Parking Revenue	400,000	(400,000)	-
Octavia Boulevard - Land Sale Proceeds	14,352,251	(14,126,251)	226,000
Bicycle Plan Update Community Outreach	5,000	(5,000)	-
Bayview-Oakdale Caltrain Station Study	85,000	(85,000)	-
	<b>\$ 15,776,610</b>	<b>\$ (12,962,102)</b>	<b>\$ 2,814,508</b>
<b>TOTAL AUTHORITY REVENUES</b>	<b>\$ 213,571,742</b>	<b>\$ (29,915,968)</b>	<b>\$ 183,655,774</b>
<b>EXPENSES:</b>			
<b>CAPITAL EXPENSES</b>	<b>\$205,014,735</b>	<b>(\$27,586,484)</b>	<b>\$177,428,251</b>
Sales Tax Program	184,796,957	(14,307,773)	170,489,184
Transportation Fund for Clean Air	820,000	(101,073)	718,927
Congestion Management Program	12,110,720	(12,110,720)	0
Project Support	7,287,058	(1,066,918)	6,220,140
<b>OPERATING EXPENSES</b>	<b>\$5,881,435</b>	<b>(\$421,828)</b>	<b>\$5,459,607</b>
Personnel Expenses	2,382,892	426,965	2,809,857
Non-Personnel Expenses	3,498,543	(848,793)	2,649,750
<b>NON-RECURRING EXPENSE</b>	<b>694,689</b>	<b>(30,689)</b>	<b>664,000</b>
<b>UNOBLIGATED FUNDS</b>	<b>\$ 1,980,883</b>	<b>(\$1,876,967)</b>	<b>\$103,916</b>
<b>TOTAL AUTHORITY EXPENSES + UNOBLIGATED</b>	<b>\$213,571,742</b>	<b>(\$29,915,968)</b>	<b>\$183,655,774</b>
Sales Tax Fund Reserve	9,468,600	(\$2,418,600)	7,050,000



San Francisco County Transportation Authority  
Proposed Fiscal Year 2005/06 Annual Budget  
Attachment B

**Draft Annual Work Program**

The Authority's Annual Work Program includes activities in four distinct areas: Fund Programming and Legislation, Project Delivery Support and Oversight, Planning, and Finance and Administration. These activities address the Authority's responsibilities as administrator of the Prop K local sales tax for transportation, as Congestion Management Agency for San Francisco, and as local program manager for the Transportation Fund for Clean Air (TFCA). The proposed Work Program reflects the integrated way in which activities are managed at the Authority, by functional area and project, rather than by funding source. This approach also reflects the principle that all activities at the Authority are geared and contribute to expediting the efficient delivery of transportation projects, and the vast majority is funded with combinations of revenue sources.

**FUND PROGRAMMING AND LEGISLATION**

The passage of Prop K in November 2003, introduced major changes to the sales tax program. The New Expenditure Plan expanded the number of funding categories from those under Prop B (the previous expenditure plan), incorporating a number of new large capital projects, made several regional transit operators eligible recipients for Prop K funds, changed eligibility rules across the board, and imposed new requirements for prioritized 5-Year Programs and for more stringent monitoring of the efficient and timely use of sales tax funds. While the FY 2004/05 Work Program focused on a smooth transition, including the development of the new Strategic Plan and 5 Year Priority Programs, the FY2005/06 Work Program looks beyond that, aiming at strategic funding issues that will affect implementation of many of the important improvements to the transportation system made possible by the passage of Prop K. Among those are continued protections for state funds (Prop 42, STIP advance repayment strategies) and active participation in the development of proposals for new revenues. The preliminary Work Program also includes activity on the next Regional Transportation Plan as well as on the monitoring of timely use of state and federal funds, particularly to protect existing grants at a time of budget crisis at the state level.

Programming is traditionally a cyclical set of activities, but the multiplicity of programs handled by the Authority result in a steady year-round workload, exacerbated during particularly acute peaks, like the end of the fiscal year, when annual Prop K allocations are processed for the following year. This year will see \$165 million in programming to capital expenditures out of Prop K. The following are the key activities anticipated for the Programming division:

- Prop K Annual Programming Cycle
- Prop K Call for Projects
- Prop K Individual Project Allocations (ongoing)
- Prop K Strategic Plan (implementation and amendments)
- Prop K Mandated 5-Year Prioritization Programs (implementation support)
- TFCA Annual Local Programming Cycle (determine priorities and manage program)
- TFCA Annual Regional Programming Cycle (assist sponsors with applications)
- TLC/HIP Local Programming Cycle (manage program)
- TLC/HIP Regional Programming (assist sponsors with applications)
- Lifeline Program (call for projects and determination of priority list)
- Select Committee on Paratransit (staffing)
- Regional Transportation Plan Coordination

**San Francisco County Transportation Authority  
Proposed Fiscal Year 2005/06 Annual Budget  
Attachment B**

**Draft Annual Work Program**

- State Transportation Improvement Program (STIP) funding amendments and AB 3090 (repayment) applications to the California Transportation Commission
- Interregional Transportation Improvement Program (ITIP) programming (prioritization of SF projects and negotiation with other Bay Area CMAs and the state)
- Prop 42 Funding (TCRP applications for allocation and reimbursement from CTC)
- Federal Transportation Improvement Program (TIP) amendments (coordination and processing with MTC)
- Regional Measure 2 programming issues (assist project sponsors and coordinate with MTC)
- Congestion Management Program CIP Amendments
- Follow up project/development and programming for Market Street study projects
- Programming of Federal STP/CMAQ funds (including prioritization and support to project sponsors with applications and timely obligation of grant funds and compliance with project delivery requirements)
- Advocacy for regional, state and federal funds (including MTC/Partnership and CMA Association committee work and ongoing coordination with and appearances before the MTC, the California Transportation Commission and federal agencies)
- State and Federal Legislation (tracking and development)

**PROJECT DELIVERY SUPPORT AND OVERSIGHT**

The Authority's responsibilities in this regard stem from its three statutory roles: Prop K Administrator, Congestion Management Agency and TFCA Local Program Manager. The Capital Projects division ensures the timely and cost effective delivery of the Authority's projects and programs, carrying out the adopted Project Delivery policies. It monitors the delivery of projects receiving Prop K, TFCA and state and federal grants programmed by the Authority, coordinating with the Programming section to ensure that projects comply with timely-use-of-funds requirements, to avoid loss of state and federal grant funds. The Authority also has more direct project delivery responsibilities for the Doyle Drive Replacement project and a number of Prop K funded Bicycle Plan projects.

Key activities foreseen for FY 2005/06 in project delivery support and oversight include the following:

- Third Street Light Rail Line and Metro East Maintenance Facility (project management oversight and technical support)
- Central Subway (modeling support, scope/cost/schedule assessment, project management oversight)
- Doyle Drive Replacement Project (lead agency for completion of environmental studies – EIR/EIS and lead agency for detailed engineering design)
- Octavia Blvd./Central Freeway (administer public info program, staff CAC, fiscal agent responsibilities, complete prioritization of ancillary projects for delivery)
- Transbay Terminal/ Caltrain Downtown Extension (scope/cost/schedule assessments, project management oversight)
- Transit Guideway and Facilities Rehabilitation (Muni, BART, and Caltrain programs, scope/cost/schedule assessment, project management oversight)
- 19th Avenue improvements (conceptual planning and engineering, scope/cost/schedule assessment, and project management oversight)

**San Francisco County Transportation Authority  
Proposed Fiscal Year 2005/06 Annual Budget  
Attachment B**

**Draft Annual Work Program**

- Bicycle Program implementation (conceptual planning and engineering, environmental studies, design and implementation)
- Engineering support on Prop K projects, such as Bus Rapid Transit (BRT) on Van Ness Ave. and Geary Blvd., Balboa Park Station Access improvements and 19th Ave Improvements (scope/cost/schedule assessment, project management oversight)
- State and Federal Authority-programmed Grants (scope/cost/schedule assessment, monitoring for timely use of funds, issue resolution)
- CityBuild Pilot Program (participation in steering of citywide coordinated training for construction jobs, initiated by the Authority and Mayor's Office)
- Prop K reimbursements to project sponsors (ongoing management of the drawdown process, including analysis of reimbursement requests for scope and amounts, in coordination with Finance and Administration)
- Development and implementation of a project controls database, , in coordination with Finance and Administration
- Monitoring and reporting of Prop K cash flow needs in concert with the Finance Section to determine the likely upcoming borrowing needs for Prop K funds
- The monitoring and reporting to affected sponsors of finance costs associated with borrowing activity under Prop K, in coordination with Finance and Administration
- Annual Prop K Programs (scope/cost/schedule assessment)

**PLANNING**

The Authority has an increasingly complex set of responsibilities for planning activities leading to the implementation of Prop K funded and other transportation projects. Those responsibilities stem from statutory mandates as well as from Prop K. Under state law, the Authority is responsible for development of the countywide long range transportation plan for San Francisco. It is also responsible for the periodic update of the Congestion Management Program. During FY 2005/06, the Authority will be producing the 2005 Congestion Management Program Report, including the results of monitoring of level of service on streets that are part of the CMP network in San Francisco.

In addition, the Authority will be engaged in a number of study efforts on specific corridors. A good part of these activities will take place under special state, regional and federal grants obtained by the Authority. The main areas of activity anticipated for the planning section during FY 2005/06 are as follows:

- Countywide Transportation Plan (follow up)
- Travel Demand Model Recalibration and Updates (maintenance and improvement of the model and services to several city departments and key Prop K projects)
- Strategic Analysis Reports (follow up of Level of Service SAR Technical Working Group and completion of 2-3 SARs)
- Geary Corridor BRT Study (completion of conceptual planning and start of PE/environmental stage of planning, including management of consultants)
- Van Ness BRT Study (completion of conceptual planning and start of PE/environmental stage of planning, including management of consultants)
- Mission-Geneva Transportation Study (lead the community-based transportation study and

**San Francisco County Transportation Authority  
Proposed Fiscal Year 2005/06 Annual Budget  
Attachment B**

**Draft Annual Work Program**

including management of consultants)

- Tenderloin-Little Saigon Transportation Study (lead the community-based transportation study and including management of consultants)
- Bayview Oakdale Caltrain Station Relocation Study (follow up ridership and system impact studies with Caltrain and MUNI)
- Bicycle Plan Update (oversight and technical assistance on specific issues)
- Pedestrian Master Plan (oversight and technical assistance on specific issues)
- Balboa Park Station Study (coordination of development of further conceptual engineering for feasibility, and related studies (service planning, alternatives analysis, site planning and a funding plan), with MUNI, BART and City departments)
- Level of Service Monitoring (mandated by CMP law, and determination of deficiencies)
- Transit Preferential Streets Master Plan (coordination with MUNI to apply new data from Transit On-Board Survey to a study of TPS network planning)
- 19th Avenue Transportation Plan (lead community-based study including coordination among Caltrans and City Departments and manage consultants)
- Visitation Valley - Bi County Study (coordination with City departments and San Mateo jurisdictions to examine transportation needs)
- Transportation/Land Use Coordination activities (as required of all CMAAs by MTC, including further work with the Planning Department on the land use allocation model, oversight of Travel Demand Management programs, and integration of land use considerations into corridor studies)
- Parking Assessment District Pilot Program (planning and design of new program in coordination with Planning Department and DPT)

In addition, the planning section is expected to attend coordination meetings with other city agencies and community organizations as necessary to deliver the main products in the work program, and cover meetings of the Bay Area Partnership's Planning/Programming Technical Advisory Committee.

**FINANCE AND ADMINISTRATION**

With the adoption of the FY2005 Strategic Plan Update in March 2005, the Authority completed its transition from the Prop B to the Prop K Expenditure Plan. The Finance and Administration group will continue its internal agency infrastructure development process through FY2005/06 by reviewing the internal controls protocols developed during FY2004/05, and completing the important task of integrating the accounting and financial grant tracking systems. Other activities during the year will include:

- Procurement of goods and services
- Procurement of new administrative services contracts
- Fiscal, single and triennial audits
- Office space improvement completion
- Debt program management
- DBE policy update and program administration
- Human resources administration, including recruitment and personnel and benefits management
- Website development and expansion

San Francisco County Transportation Authority  
Proposed Fiscal Year 2005/06 Annual Budget  
Attachment B

Draft Annual Work Program

- Administrative support
- Board and committee support
- Routine legal issues and claims

San Francisco County Transportation Authority  
Proposed FY2005/06 Budget  
Attachment C

REVENUES:	Adopted Budget FY2004/05	Increase / Decrease	Proposed Budget FY2005/06
<b>SALES TAX</b>			
Unobligated Funds FY04/05	\$ 21,943,023	\$ (21,943,023)	\$ -
Cash Transfer In	2,458,868	104,084,361	106,543,229
Sales Tax Revenues	63,124,000	7,376,000	70,500,000
Interest Income	1,010,000	(150,600)	859,400
Deobligations	2,000,000	-	2,000,000
Debt Issuance Proceeds	106,391,865	(106,391,865)	-
	<b>\$ 196,927,756</b>	<b>\$ (17,025,127)</b>	<b>\$ 179,902,629</b>
<b>TRANSPORTATION FUNDS FOR CLEAN AIR</b>			
Unobligated Funds FY04/05	\$ 158,174	\$ 21,919	\$ 180,093
Annual Revenue	696,924	34,178	731,102
Interest	12,278	15,164	27,442
	<b>\$ 867,376</b>	<b>\$ 71,261</b>	<b>\$ 938,637</b>
<b>CONGESTION MANAGEMENT AGENCY</b>			
Federal Earmark -- Doyle Drive	\$ -	\$ 992,000	\$ 992,000
STP 3%	435,000	(97,000)	338,000
Sales Tax Contribution for STP 3%	56,359	(16,441)	39,918
Outer Mission (Mission-Geneva) Planning	81,000	-	81,000
Sales Tax Contribution for Outer Mission (Mission-Geneva) Planning	-	9,000	9,000
Community-Based Transportation Plans	-	60,000	60,000
Sales Tax Contribution for Community-Based Transportation Plans	-	60,000	60,000
Multi-Modal Origin-Destination Study	-	155,000	155,000
Van Ness Bus Rapid Transit Study	175,000	(75,000)	100,000
Sales Tax Contribution for Van Ness Bus Rapid Transit Study	-	33,000	33,000
Transportation Land Use Studies	-	150,000	150,000
Sales Tax Contribution for Transportation Land Use Studies	-	17,715	17,715
Travel Demand Model Service Bureau (fees)	100,000	(29,103)	70,897
SE45 Planning/Monitoring	87,000	(22,000)	65,000
FWHA Congestion Pricing Model	-	416,978	416,978
Octavia Boulevard - Parking Revenue	400,000	(400,000)	-
Octavia Boulevard - Land Sale Proceeds	14,352,251	(14,126,251)	226,000
Bicycle Plan Update Community Outreach	5,000	(5,000)	-
Bayview-Oakdale Caltrain Station Study	85,000	(85,000)	-
	<b>\$ 15,776,610</b>	<b>\$ (12,962,102)</b>	<b>\$ 2,814,508</b>
<b>TOTAL REVENUES</b>	<b>\$ 213,571,742</b>	<b>\$ (29,915,968)</b>	<b>\$ 183,655,774</b>

San Francisco County Transportation Authority  
Proposed FY2005/06 Budget  
Attachment C

EXPENDITURES	Adopted Budget FY2004/05	Increase / Decrease	Proposed Budget FY2005/06
<b>CAPITAL EXPENDITURES</b>			
<b>SALES TAX PROGRAM</b>			
Individual Project Grants	\$ 146,700,000	(73,397,142)	\$ 73,302,858
Programs & Initiatives (5-Year Prioritization Programs)	35,000,000	55,704,353	90,704,353
Debt Issuance Costs	804,406	(804,406)	-
Debt Service	2,292,551	4,189,421	6,481,973
Technical Professional Services	\$6,378,699	(3,032,198)	3,346,501
	<b>\$ 191,175,656</b>	<b>\$ (17,339,971)</b>	<b>\$ 173,835,685</b>
<b>TRANSPORTATION FUND FOR CLEAN AIR</b>			
Individual Project Grants	\$ 674,000	(106,073)	\$ 567,927
Programs & Initiatives	146,000	5,000	151,000
Technical Professional Services	-	13,865	13,865
	<b>\$ 820,000</b>	<b>\$ (87,208)</b>	<b>\$ 732,792</b>
<b>CONGESTION MANAGEMENT PROGRAM</b>			
Individual Project Grants	\$ 12,110,720	(12,110,720)	\$ -
Programs & Initiatives	-	-	-
Technical Professional Services	908,359	1,951,415	2,859,774
	<b>\$ 13,019,079</b>	<b>\$ (10,159,305)</b>	<b>\$ 2,859,774</b>
<b>TOTAL CAPITAL EXPENDITURES (ALL PROGRAMS)</b>			
Individual Project Grants	\$ 159,484,720	(85,613,935)	\$ 73,870,785
Programs & Initiatives	35,146,000	55,709,353	90,855,353
Debt Issuance Costs	804,406	(804,406)	-
Debt Service	2,292,551	4,189,421	6,481,973
Technical Professional Services	\$7,287,058	(1,066,018)	6,220,140
<b>TOTAL CAPITAL EXPENDITURES</b>	<b>\$ 205,014,735</b>	<b>\$ (27,586,484)</b>	<b>\$ 177,428,251</b>

San Francisco County Transportation Authority  
Proposed FY2005/06 Budget  
Attachment C

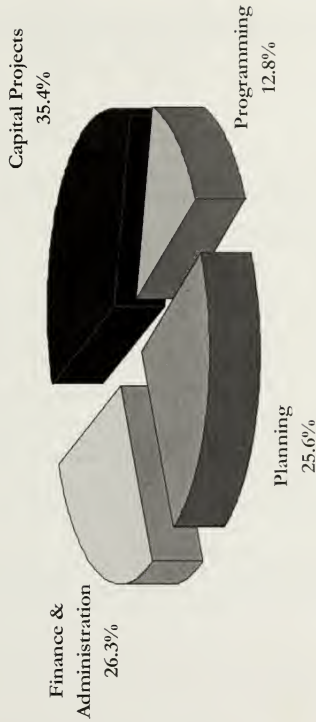
OPERATING EXPENDITURES	Adopted Budget FY2004/05	Increase / Decrease	Proposed Budget FY2005/06
<b>PERSONNEL</b>			
<b>SALES TAX PROGRAM</b>			
Salaries	\$ 1,236,058	130,055	\$ 1,366,113
Fringe Benefits	444,981	29,003	473,984
Pay for Performance	32,356	37,887	70,243
	<b>\$ 1,713,395</b>	<b>\$ 196,945</b>	<b>\$ 1,910,340</b>
<b>TRANSPORTATION FUND FOR CLEAN AIR</b>			
Salaries	\$ 15,760	(4,456)	\$ 11,304
Fringe Benefits	5,674	(1,518)	4,156
Pay for Performance	413	128	541
	<b>\$ 21,847</b>	<b>\$ (5,846)</b>	<b>\$ 16,001</b>
<b>CONGESTION MANAGEMENT PROGRAM</b>			
Salaries	\$ 467,222	154,581	\$ 621,803
Fringe Benefits	168,198	60,297	228,495
Pay for Performance	12,230	20,988	33,218
	<b>\$ 647,650</b>	<b>\$ 235,866</b>	<b>\$ 883,516</b>
<b>TOTAL PERSONNEL EXPENDITURES (ALL PROGRAMS)</b>			
Salaries	\$ 1,719,040	280,180	\$ 1,999,220
Fringe Benefits	618,853	87,782	706,635
Pay for Performance	44,999	59,003	104,002
<b>TOTAL PERSONNEL EXPENDITURES (ALL PROGRAMS)</b>	<b>\$ 2,382,892</b>	<b>\$ 426,965</b>	<b>\$ 2,809,857</b>
<b>NON-PERSONNEL</b>			
<b>SALES TAX PROGRAM</b>			
Administrative Overhead	1,146,691	(144,816)	1,001,875
Furniture & Fixtures	301,987	(163,987)	138,000
Commissioner-Related Expenses	74,800	(16,800)	58,000
	<b>\$ 1,523,478</b>	<b>\$ (325,603)</b>	<b>\$ 1,197,875</b>
<b>TRANSPORTATION FUND FOR CLEAN AIR</b>			
Administrative Overhead	12,783	(4,721)	8,062
Furniture & Fixtures	625	(625)	-
	<b>\$ 13,408</b>	<b>\$ (5,346)</b>	<b>\$ 8,062</b>
<b>CONGESTION MANAGEMENT PROGRAM</b>			
Administrative Overhead	70,090	416,973	487,063
Furniture & Fixtures	127,388	(127,388)	-
	<b>\$ 197,478</b>	<b>\$ 289,585</b>	<b>\$ 487,063</b>
<b>TOTAL NON-PERSONNEL EXPENDITURES (ALL PROGRAMS)</b>			
Administrative Overhead	\$ 1,523,478	(325,603)	\$ 1,197,875
Furniture & Fixtures	1,900,265	(506,390)	1,393,875
Commissioner-Related Expenses	74,800	(16,800)	58,000
<b>TOTAL NON-PERSONNEL EXPENDITURES (ALL PROGRAMS)</b>	<b>\$ 3,498,543</b>	<b>\$ (848,793)</b>	<b>\$ 2,649,750</b>
<b>TOTAL OPERATING EXPENDITURES</b>	<b>\$ 5,881,435</b>	<b>\$ (421,828)</b>	<b>\$ 5,459,607</b>
<b>NON-RECURRING EXPENSE</b>			
Tenant Improvements	\$ 694,689	(30,689)	\$ 664,000
<b>TOTAL OPERATING EXPENSE PLUS NON-RECURRING</b>	<b>\$ 6,576,124</b>	<b>\$ (452,517)</b>	<b>\$ 6,123,607</b>
<b>UNOBLIGATED FUNDS</b>			
Sales Tax Program	\$ -	-	\$ -
Transportation Fund for Clean Air	12,121	91,795	103,916
Congestion Management Program	1,968,762	(1,968,762)	-
	<b>\$ 1,980,883</b>	<b>\$ (1,876,967)</b>	<b>\$ 103,916</b>
<b>TOTAL EXPENDITURES + UNOBLIGATED</b>	<b>\$ 213,571,742</b>	<b>\$ (29,915,968)</b>	<b>\$ 183,655,774</b>
<b>SALES TAX FUND RESERVE</b>	<b>\$9,468,600</b>	<b>(2,418,600)</b>	<b>\$7,050,000</b>





# FY2005/06 Draft Annual Budget Personnel Costs by Function

San Francisco County Transportation Authority  
Proposed Fiscal Year 2005/06 Annual Budget  
Attachment D





# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 25th Floor  
San Francisco, California 94102  
415.522.4800 TAA 415.522.4829  
info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, June 21, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly,  
Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

1. Roll Call
2. Approval of Minutes of May 17, 2005 meeting - **ACTION \***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Plans and Programs Committee

5. Confirm Aida Berkovitz and Andrew Green as New Members to the Geary Citizens Advisory Committee and Appoint Leslie Clark, Jean Fraser and Diego Sanches as Alternatives to the Committee – **ACTION\***
6. Approve Prop K 5-Year Prioritization Programs for Pedestrian and Bicycle Facility Maintenance; Bicycle Circulation/Safety; and Tree Planting and Maintenance, as presented– **ACTION\***
7. Allocate \$46,646,204 in Prop K Funds, with Conditions and Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, for 36 Prop K Funding Requests and Appropriation of \$50,000 in Prop K Funds Subject to the Attached Fiscal Year Cash Flow Distribution Schedule for the Van Ness BRT Conceptual Design, as Presented – **ACTION\***
8. Support the Fourth Street Alignment of the Central Subway as the Locally Preferred Alternative and Amend Resolution 04-51 Authorizing a Change in Scope so that Previously Allocated Funds Can Be Spent on the New Alignment – **ACTION\***
9. Approve an Amendment to Resolution 02-17 to Change Scope, Cost, and Schedule for MUNT's Operator Restroom Project, as Requested – **ACTION\***

DOCUMENTS DEPT

JUN 17 2005

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## Recommendations from the Personnel Committee

### 10. **POSSIBLE CLOSED SESSION: Public Employee Performance Evaluation - ACTION**

The Authority will hold a closed session under Gov. Code 54957 concerning the annual evaluation of performance of the Executive Director.

**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on any motion in the closed session.

### 11. Fix Annual Compensation for the Executive Director – **ACTION\***

## Recommendations from the Finance Committee

### 12. Adopt the Proposed FY2005/06 Annual Budget and Work Program – **ACTION\***

### 13. Approve an Amendment to the FY 2004/05 contract with the City Attorney's Office in an amount of \$110,000; and Approve FY 2005/06 professional services contracts with the City Attorney's office in an amount not to exceed \$50,000 and with the San Francisco Community Television Corporation in an amount not to exceed \$30,000– **ACTION\***

### 14. Approve a One Year Extension to the Contract with Cordoba/ Zurinaga Joint Venture for On-Call Professional Engineering Services in an amount not to exceed \$350,000 – **ACTION\***

### 15. Adopt Positions on State Legislation – **ACTION\***

## Items for Direct Board Consideration

### 16. Approve a Resolution Authorizing the Settlement of the Lawsuit entitled *Thier v. Systan, Inc., Roy Lave, and the San Francisco County Transportation Authority*, filed on January 9, 2004, in San Francisco Superior Court, Case # CGC 04-42790 for a total amount of \$175,000, of which the Authority will pay \$150,000 (\$93,878.21 is payment for work completed by Thier PR and \$56,121.79 is an estimated cost of services that would have been performed by Thier PR during the notice period required for termination) and Systan will pay \$25,000 – **ACTION\***

## Other Items

### 17. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 18. Public Comment

### 19. Adjournment

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**Lobbyist Registration and Reporting Requirements:** Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the S.F. Ethics Commission at 30 Van Ness Ave., Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300; or website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



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## AGENDA

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San Francisco County Transportation Authority

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San Francisco, California 94102  
415.522.4800 fax 415.522.4839  
info@scta.org www.scta.org

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

## Special Meeting Notice

**Date:** 11:30 a.m., Tuesday, July 12, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammanno, Daly, Duffy, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

CLERK: Pooja Jhunjunwala

## 1. Roll Call

## Item for Direct Board Consideration

2. Authorizing the Amendment of the credit agreement relating to the Authority's Commercial Paper notes, and the Taking of all other actions necessary in connection with such notes— ACTION\*

On March 30, 2004, the Authority Board adopted Resolution No. 04-44 approving the Authority's \$200M commercial paper program, which included a credit support facility provided by Landesbank Baden-Württemberg (LBBW). This required facility is in the form of a revolving line of credit at 14 basis points per annum, with a term not to exceed five (5) years. As a German state-owned institution, LBBW has historically received government support, which has allowed it to offer better rates. Pursuant to a European Union agreement, this government support will cease for all German state-owned banking institutions on July 18, 2005. LBBW has offered the Authority the opportunity to extend the existing credit facility under the current favorable terms, along with a grandfathered State guarantee, until December 29, 2015. After consulting with its commercial paper dealers, financial advisors, general and bond counsel, we determined it would be advantageous to amend the credit agreement with LBBW. This is only an extension of the life of the credit agreement to December 29, 2015. We are not seeking to expand the commercial paper program beyond its currently authorized \$200M. We are seeking the authorization of the amendment of the credit agreement relating to the Authority's commercial paper notes, and the taking of all other actions necessary in connection with such notes.

## 3. Adjournment

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contact the S.F. Ethics Commission at 30 Van Ness Ave., Suite 3900, San Francisco, CA 94102, telephone (415) 561-2300, or website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 25th Floor  
San Francisco, California 94103  
415.523.4800 FAX 415.523.4879  
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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

*Agenda*  
**Date:** 11:00 a.m., Tuesday, September 20, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly,  
Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

DOCUMENTS DEPT.

1. Roll Call
2. Approval of Minutes of July 19, 2005 meeting - **ACTION\***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

SEP 19 2005

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### Recommendation from the Plans and Programs Committee

5. Reappoint Sarah Chan to the Citizens Advisory Committee (CAC) - **ACTION\***
6. Allocate Prop K funds to MUNI for three Overhead Rehabilitation 1998-2009 Program Projects Including \$200,000 for the 5 Fulton/21 Hayes Lines Project, \$169,000 for the Traction Power Feeders Project, and \$99,000 for the Traction Power Substations Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules - **ACTION\***
7. Appropriate \$25,000 in Prop K funds for Development of the San Francisco Model's Land-Use Allocation Tool, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***
8. Appropriate \$50,000 in Prop K funds for the Bayview Oakdale Caltrain Station Ridership Study, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***
9. Appropriate \$45,000 in Prop K funds for the On-Street Parking Management Study, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***
10. Appropriate \$20,000 in Prop K funds for the Geary Bus Rapid Transit (BRT) Multilingual Outreach Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule and Amend Resolution 04-61 to Modify the Scope for the Geary Corridor BRT Study - **ACTION\***

11. Allocate to the Department of Parking and Traffic, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, \$37,000 in Prop K Funds for Planning and Implementation of the Upgrade Market Street Transit Lane Signs and Pavement Markings Project and \$60,000 for the Market Street Wayfinding Signage Program Plan – **ACTION\***

#### **Recommendation from the Finance Committee**

12. Adopt the Authority's Revised Fiscal Policy – **ACTION\***
13. Authorize the Executive Director to Enter into Grant Agreements and Execute Related Documents to Carry Out the Geary BRT Multilingual Outreach Project – **ACTION\***

#### **Items for Direct Board Consideration**

14. Status Report on Third Street Light Rail Project – **INFORMATION\***

#### **Other Items**

15. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

16. Public Comment
17. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue, 21<sup>st</sup> Floor  
San Francisco, California 94102  
415.529.4800 fax 415.512.4899  
info@sfta.org www.sfta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, September 28, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

CLERK: Pooja Jhunjhunwala

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1. Roll Call
2. Approval of Minutes of July 19, 2005 meeting - **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Plans and Programs Committee

5. Reappoint Sarah Chan to the Citizens Advisory Committee (CAC) – **ACTION\***
6. Allocate Prop K funds to MUNI for three Overhead Rehabilitation 1998-2009 Program Projects Including \$200,000 for the 5 Fulton/21 Hayes Lines Project, \$169,000 for the Traction Power Feeders Project, and \$99,000 for the Traction Power Substations Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
7. Appropriate \$25,000 in Prop K funds for Development of the San Francisco Model's Land-Use Allocation Tool, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
8. Appropriate \$50,000 in Prop K funds for the Bayview Oakdale Caltrain Station Ridership Study, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
9. Appropriate \$45,000 in Prop K funds for the On-Street Parking Management Study, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
10. Appropriate \$20,000 in Prop K funds for the Geary Bus Rapid Transit (BRT) Multilingual Outreach Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule and Amend Resolution 04-61 to Modify the Scope for the Geary Corridor BRT Study – **ACTION\***

11. Allocate to the Department of Parking and Traffic, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, \$37,000 in Prop K Funds for Planning and Implementation of the Upgrade Market Street Transit Lane Signs and Pavement Markings Project and \$60,000 for the Market Street Wayfinding Signage Program Plan – **ACTION\***

#### **Recommendation from the Finance Committee**

12. Adopt the Authority's Revised Fiscal Policy – **ACTION\***
13. Authorize the Executive Director to Enter into Grant Agreements and Execute Related Documents to Carry Out the Geary BRT Multilingual Outreach Project – **ACTION\***

#### **Items for Direct Board Consideration**

14. Status Report on Third Street Light Rail Project – **INFORMATION\***

#### **Other Items**

15. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

16. Public Comment
17. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 25th Floor  
San Francisco, California 94102  
415 522-4800 FAX 415-522-4829  
info@sfccta.org www.sfccta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

*Agenda*

**Date:** 11:00 a.m., Tuesday, October 25, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

DOCUMENTS DEPT.

OCT 24 2005

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1. Roll Call
2. Approval of Minutes of September 20, 2005 meeting - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Plans and Programs Committee

5. Replace Three Members to the Geary BRT Study CAC, Add Two to Four Permanent Seats on the GCAC, and Eliminate the Alternate Seats - **ACTION\***
6. Allocate \$160,000 in Prop K Funds with Conditions to the Department of Parking and Traffic for the Pedestrian Master Plan, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, with a Commitment to Allocate \$160,000 in Prop K Funds in Fiscal Year FY 2006/07 to Fully Fund Plan Development - **ACTION\***
7. Allocate \$153,670 in Prop K Funds, with Conditions, to the Department of Parking and Traffic to Construct Curb Bulbs at the Intersections of 14<sup>th</sup> and Market Streets and 18<sup>th</sup> and Mission Streets, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***
8. Allocate \$2,455,500 in Prop K Funds to the Department of Parking and Traffic to Upgrade Traffic Signals on Mission Street from 14<sup>th</sup> Street to 26<sup>th</sup> Street, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***
9. Allocate \$368,000 in Prop K Funds, with conditions, to the Department of Parking and Traffic to Implement the Traffic Sign Graffiti Program, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION \***
10. Allocate \$130,000 in Prop K Funds to BART for the BART-MUNI Direct

Platform Connection at Civic Center Station Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION \***

11. Approve the Final Draft Northeast Waterfront SAR – **ACTION\***

**Items for Direct Board Consideration**

12. **Allocation of \$12,875,000 in Prop K funds, with conditions, to the Transbay Joint Powers Authority, for the acquisition of the 80 Natoma property as part of the Right of Way for the Caltrain Downtown Extension/Transbay Terminal Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION\***

On September 28, 2004, the Board of Supervisors voted to condemn the 80 Natoma property. On the same day, through Resolution 05-15, the Authority Board allocated \$16,125,000 in Prop K funds to the Transbay Joint Powers Authority (TJPA) toward the total cost of condemnation of the 80 Natoma property, as part of the right of way for the Caltrain Downtown Extension/Transbay Terminal Project (Transbay Terminal Project). At the time the TJPA was seeking to condemn the property for \$32,250,000. Subsequent to those actions, the owner of the property, Myers Natoma Venture, brought legal action against the City and County, the TJPA and the Peninsula Commute Joint Powers Board. On May 26, 2005 the Court ruled in favor of Myers Natoma Venture. On October 18, 2005, the Board of Supervisors, upon the recommendation of the City Attorney, voted in first reading to approve the ordinance authorizing the City Attorney to settle the case for a proposed \$58 million. The ordinance's second reading and vote by the Board of Supervisors is scheduled for October 25. The TJPA is seeking \$25,750,000 in equal contributions from the Prop K program and through the Metropolitan Transportation Commission's Regional Measure 2 Program. Allocation of these funds would settle the litigation and allow the project to continue moving forward. **The action before the Board is the allocation of \$12,875,000 in Prop K funds, with conditions, to the TJPA for acquisition of the 80 Natoma property as part of the right-of-way acquisition for the Transbay Terminal Project, subject to the attached Fiscal Year Cash Flow Distribution Schedule.**

13. **Allocation of \$1,770,000 in Prop K funds with Conditions to the Transbay Joint Powers Authority for FY 2005/06 Part 1 Preliminary Engineering, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION\***

In September 2004 through Resolution 05-18, the Authority Board allocated \$3,725,000 in Prop K funds to the Transbay Joint Powers Authority (TJPA) for Part 1 Preliminary Engineering of the Caltrain Downtown Extension/Transbay Terminal Project with a commitment to allocate \$1,770,000 in FY 2005/06 Prop K funds to complete the Part 1 Preliminary Engineering scope of work. The total cost of the Part 1 scope of work is \$20.99 million to be funded with \$5.495 million in Prop K funds and \$15.495 million in Regional Measure 2 (toll bridge) funds from MTC. The purpose of this memorandum is to provide an update on the Part 1 Preliminary Engineering scope of work and an update on the project as a whole, including the financial plan and ongoing issues related to the condemnation of the 80 Natoma parcel. The current request for \$1.77 million to fully fund Part 1 Preliminary Engineering is consistent with the adopted Prop K Strategic Plan., and MTC has already approved its share of the FY 2005/06 work, which equates to \$4.99 million in Regional Measure 2 funds. **We are seeking an allocation of \$1,770,000 in Prop K funds with conditions to the TJPA for FY 2005/06 Part 1 Preliminary Engineering, subject to the attached Fiscal Year Cash Flow Distribution Schedule.**

14. **Approve a Commitment to Appropriate up to \$924,577 in FY2006/07 Prop K funds for the Owner-Controlled Insurance Program (OCIP) of the Initial Operating Segment of the Third Street Light Rail Project – ACTION\***

The Third Street Light Rail Project (Project) Owner-Controlled Insurance Program (OCIP) provides general liability, excess liability, workers compensation, builders' risk and railroad insurance coverages for the Initial Operating System (IOS) construction phase. The OCIP was initiated February 28, 2002 for 42 months which, at the time, covered the scheduled construction phase through completion, and required Muni to collateralize a basket loss aggregate trust as the funding source to pay approved OCIP claims. Muni asked the Authority to enter into the necessary trust and payment agreements to establish



the fund on Muni's behalf. Muni has negotiated an extension through February 28, 2006 to cover the approximate \$12M of remaining construction work to be completed under the OCIP. The underwriter's final proposal foregoes additional premiums, but stipulates the basket loss aggregate trust fund be increased from the original funding of \$4,748,488 to \$6,400,000 in order to extend the program. Muni has identified approximately \$726,935 of premium savings and trust fund interest earnings within the OCIP to fund this increase.

The requested funding action will commit to appropriate up to \$924,577 in FY2006/07 Proposition K funds for the Owner-Controlled Insurance Program of the Initial Operating Segment of the Third Street Light Rail Project. We are seeking approval for a commitment to appropriate up to \$924,577 in FY2006/07 Prop K funds for the Owner-Controlled Insurance Program (OCIP) of the Initial Operating Segment of the Third Street Light Rail Project.

## Other Items

### 15. Introduction of New Items - INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 16. Public Comment

### 17. Adjournment

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# AGENDA

San Francisco County Transportation Authority

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San Francisco, California 94102  
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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

*Agenda*

**Date:** 11:00 a.m., Tuesday, November 15, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly,  
Duffy, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

DOCUMENTS DEPT

1. Roll Call
2. Approval of Minutes of October 25, 2005 meeting - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

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### Recommendation from the Plans and Programs Committee

5. Allocate an Additional \$73,000 in Prop K Funds to MUNI to Purchase 20 Paratransit Vans, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***
6. Allocate \$210,000 in Prop K Funds to BART for Construction of the 16th & Mission Streets BART Station Northeast Plaza Redesign Project, Subject to the Attached Cash Flow Distribution Schedule, and Associated 5-Year Prioritization Program and Strategic Plan Amendments - **ACTION\***
7. Approve San Francisco's Project Priorities for the 2006 Regional Transportation Improvement Program - **ACTION\***
8. Approve the 2005 Congestion Management Program - **ACTION\***

### Items for Direct Board Consideration

9. Award of Certificates of Commendation to Central Freeway Citizens Advisory Committee Members for Distinguished Service - **ACTION**

### Other Items

10. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

11. Public Comment
12. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 23rd Floor  
San Francisco, California 94102  
415 572 4800 FAX 415 572 4829  
info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, December 13, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

DOCUMENTS DE

DEC - 9 2005

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly, Duffy, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

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**CLERK:** Pooja Jhunhunwala

1. Roll Call
2. Approval of Minutes of November 15, 2005 meeting - **ACTION** \*
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Finance Committee

5. Adopt the Authority's Disadvantaged Business Enterprise (DBE) Program and Annual Overall FY2005/06 DBE Goal for Federally-Funded Transportation Projects DBE Policy - **ACTION**\*

### Recommendations from the Plans and Programs Committee

6. Appoint One Member to the Citizens Advisory Committee (CAC) - **ACTION**\*
7. Allocate \$50,000 in Prop K funds to DPT for Construction of Pedestrian Countdown Signals at the Intersection of 16<sup>th</sup> and Folsom Streets, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program - **ACTION**\*
8. Allocate an Additional \$320,000 in Prop K funds to MUNI for Construction of the Overhead Rehabilitation Program 1998-2009: Presidio Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION**\*
9. Approve San Francisco's Project Priorities for \$6,110,000 in Third Cycle Local Streets and Roads Shortfall Program Funds and Amendment of the Relevant Prop K 5-Year Prioritization Program - **ACTION**\*
10. Approve the Fiscal Year 2006/07 Transportation Fund for Clean Air (TFCAN) Local Expenditure Criteria - **ACTION**\*
11. Approve the Draft Final Strategic Analysis Report on 16<sup>th</sup> Street Transportation Issues - **ACTION**\*

## Items for Direct Board Consideration

12. Award of Certificates of Commendation to Central Freeway Citizens Advisory Committee Members for Distinguished Service - **ACTION**

## Other Items

13. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

14. Public Comment
15. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue, 23rd Floor  
San Francisco, California 94102  
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info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

DOCUMENTS DEPT

**Date:** 11:00 a.m., Tuesday, December 13, 2005  
**Location:** Legislative Chamber, Room 250, City Hall

DEC - 9 2005

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammiano, Daly,  
Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin and Sandoval

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**CLERK:** Pooja Jhunjunwala

1. Roll Call
2. Approval of Minutes of November 15, 2005 meeting - **ACTION** \*
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

Please note that information item #12 was inadvertently left off the previous version of the Authority Board agenda. Call the Clerk with any questions at 415.522.4831.

### Recommendation from the Finance Committee

5. Adopt the Authority's Disadvantaged Business Enterprise (DBE) Program and Annual Overall FY2005/06 DBE Goal for Federally-Funded Transportation Projects DBE Policy - **ACTION**\*

### Recommendations from the Plans and Programs Committee

6. Appoint One Member to the Citizens Advisory Committee (CAC) - **ACTION**\*
7. Allocate \$50,000 in Prop K funds to DPT for Construction of Pedestrian Countdown Signals at the Intersection of 16<sup>th</sup> and Folsom Streets, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program - **ACTION**\*
8. Allocate an Additional \$320,000 in Prop K funds to MUNI for Construction of the Overhead Rehabilitation Program 1998-2009: Presidio Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION**\*
9. Approve San Francisco's Project Priorities for \$6,110,000 in Third Cycle Local Streets and Roads Shortfall Program Funds and Amendment of the Relevant Prop K 5-Year Prioritization Program - **ACTION**\*
10. Approve the Fiscal Year 2006/07 Transportation Fund for Clean Air (TFCA) Local Expenditure Criteria - **ACTION**\*
11. Approve the Draft Final Strategic Analysis Report on 16<sup>th</sup> Street Transportation Issues - **ACTION**\*

## Items for Direct Board Consideration

12. Report on Release and Circulation to the Public of the Draft Environmental Impact Statement/Report for the South Access to the Golden Gate Bridge: Doyle Drive Replacement Project – **INFORMATION\***

The Authority is the lead agency for development of preliminary engineering and preparation of a federal environmental impact statement and state environmental impact report (EIS/EIR) for the replacement of the South Access to the Golden Gate Bridge (Doyle Drive). The purpose of the project is to improve the seismic, structural, and traffic safety of the roadway within the setting and context of the Presidio of San Francisco. Originally constructed in 1936 with narrow lanes, no median, and no shoulders, Doyle Drive is approaching the end of its useful life. Structural degradation caused by age, heavy traffic, and exposure to salty air could lead to loss of the facility. The Draft EIS/EIR is in the final stages of completion and is to be circulated for public review and comment by December 31, 2005. Following a 60-day public review period during which public meetings will be held, a Preferred Alternative will be selected and a Final EIS/EIR will be issued. Following public circulation of the Final EIS/EIR, the Federal Highway Administration and the Authority will issue the Record of Decision and Notice of Determination as the respective federal and state lead agencies. The Draft EIS/EIR evaluates three project alternatives: Alternative 1, No-Build; Alternative 2, Replace and Widen; and Alternative 5, Presidio Parkway. **This is an information item.**

13. Award of Certificates of Commendation to Central Freeway Citizens Advisory Committee Members for Distinguished Service - **ACTION**

## Other Items

14. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

15. Public Comment
16. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue, 25th Floor  
San Francisco, California, 94102  
415.522.4800 FAX 415.522.4829  
info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

≡ [Agenda]

**Date:** 11:00 a.m., Tuesday, January 31, 2006  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier (Vice-Chair), Ammanno, Daly,  
Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskun and Sandoval

**CLERK:** Pooja Jhunhunwala

1. Roll Call
2. Approval of Minutes of December 13, 2005 meeting - **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**
5. Election of Chair and Vice Chair – **ACTION**

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### Recommendation from the Finance Committee

6. Accept the Audit Report for FY2004/05 – **ACTION\***

### Items for Direct Board Consideration

7. Adopt the 2005 Annual Report - **ACTION**

The Transportation Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). Adoption of the Annual Report also ensures compliance with the annual reporting requirements of Section 2(d) of the Authority's Administrative Code.

### Other Items

8. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

9. Public Comment
10. Adjournment

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# AGENDA

San Francisco County Transportation Authority

150 Van Ness Avenue, 26th Floor  
San Francisco, California 94102  
(415) 372-4800 / (415) 544-6444  
info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, April 25, 2006  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Ma (Vice-Chair), Alioto-Pier, Ammanno,  
Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

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1. Roll Call
2. Approval of Minutes of March 21, 2006 meeting - **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Plans and Programs Committee

5. Allocate \$500,000 in Prop K Funds to the Municipal Transportation Agency for Design of the Revised Trolley Coach Rebuild 60 Artic Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule– **ACTION\***

### Recommendations from the Finance Committee

6. Approve a One-year Personal Services Contract with Ian Moore to Provide Capital Project Engineering and Management Support, in an Amount Not to Exceed \$86,500 – **ACTION\***
7. Adopt Positions on State Legislation – **ACTION\***

### Items for Direct Board Consideration

8. San Francisco Congestion Pricing and Mobility Study – **INFORMATION\***

### Other Items

9. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

10. Public Comment

## 11. Adjournment

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# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, May 16, 2006  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Ma (Vice-Chair), Alioto-Pier, Amunio,  
 Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

DOCUMENTS DEPT

MAY 12 2006

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 05-12-37A08107 3/40

1. Roll Call
2. Approval of Minutes of April 25, 2006 meeting - **ACTION \***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations from the Plans and Programs Committee

5. Reappoint Brian Larkin to the Citizens Advisory Committee (CAC) – **ACTION\***
6. Approve the Fiscal Year 2006/07 Transportation Fund for Clean Air (TFCA) Program of Projects for Submission to the Bay Area Air Quality Management District (BAAQMD) – **ACTION\***
7. Appropriate \$90,000 in Prop K funds to for the Streetscape Master Plan, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
8. Amend Resolution 05-66 to Revise the Scope to Add Variable Message Signs on 4<sup>th</sup> and 5<sup>th</sup> Streets in the South of Market Area and Update the Schedule for the Municipal Transportation Agency's 3<sup>rd</sup> Street ITMS Project – **ACTION\***

### Recommendation from the Finance Committee

9. Update on State and Federal Legislation - **ACTION**

### Items for Direct Board Consideration

10. Update on the BART Seismic Program – **INFORMATION**

In November 2004, the electorate in the three Bay Area BART counties, San Francisco, Alameda, and Contra Costa, approved a seismic retrofit bond measure that provides \$980 million to defray the cost of strengthening vital infrastructure to ensure that regional transit connectivity remains viable after a future, credible magnitude earthquake. At the Board meeting, BART staff will be providing an update on the

status and progress of the seismic rehabilitation program since the approval of the bond.

## Other Items

### 11. Introduction of New Items - INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 12. Public Comment

### 13. Adjournment

---  
Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/sfcity> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 557-4293 on Friday when the cablecast times have been determined.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at all public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

**To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Pooja Jhunjhunwala at 415.522.4800 at least two business days before the meeting.**

**Lobbyist Registration and Reporting Requirements:** Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the S.F. Ethics Commission at 30 Van Ness Ave., Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300; or website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

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PUBLIC HEARING: FY 2006/07 ANNUAL BUDGET  
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

**TUESDAY, June 20, 2006 11:00 AM**

Pursuant to California Public Utilities Code Section 131266, the following notice is hereby given:

The San Francisco County Transportation Authority, at its regularly scheduled Board of Commissioners meeting of Tuesday, June 20, 2006 at 11:00 a.m. in the Legislative Chamber, City Hall Room 250, at 1 Dr. Carlton B. Goodlett Place, San Francisco, will hold a hearing to consider the adoption of its Fiscal Year 2006/07 Budget.

*6/20/06  
public  
hearing*  
Prior to adoption of the FY2006/07 budget by the Authority Board of Commissioners, the Finance Committee of the Authority will consider the FY2006/07 Annual Budget in the amount of approximately \$223 million at its regular meeting on Tuesday, June 20, 2006 at 10:00 a.m. in City Hall Room 263. The proposed budget will be available for public review beginning June 1, 2006 at the Board of Supervisors Clerk's Office at City Hall, at the San Francisco Public Library (Main Branch), at the offices of various Chambers of Commerce, and at the San Francisco County Transportation Authority office at 100 Van Ness, 26<sup>th</sup> Floor, as well as through the Authority's website at [www.sfcta.org](http://www.sfcta.org).

San Francisco County Transportation Authority  
Proposed FY2006/07 Budget  
Attachment A

REVENUES	Adopted Budget FY2005/06	Increase / Decrease	Proposed Budget FY2006/07
<b>SALES TAX PROGRAM</b>			
Unobligated Funds from FY05/06	\$ -	\$ -	\$ -
Cash Transfer In	100,419,623	5,955,127	106,374,750
Sales Tax Revenue	70,500,000	4,000,000	74,500,000
Interest Income	859,400	5,730,100	6,589,500
Deobligations	2,000,000	-	2,000,000
Debt Issuance Proceeds	-	18,164,482	18,164,482
<b>Total Sales Tax Program Revenues</b>	<b>\$ 173,779,023</b>	<b>\$ 33,849,709</b>	<b>\$ 207,628,732</b>
<b>TRANSPORTATION FUND FOR CLEAN AIR</b>			
Unobligated Funds from FY05/06	\$ 180,093	\$ 106,739	\$ 286,832
FY06/07 Vehicles Registration Fee Revenues	731,102	37,443	768,545
Interest Income	27,442	10,661	38,103
<b>Total Transportation Fund For Clean Air Revenues</b>	<b>\$ 938,637</b>	<b>\$ 154,843</b>	<b>\$ 1,093,480</b>
<b>CONGESTION MANAGEMENT PROGRAM</b>			
Sales Tax Appropriations/Match	159,633	2,705,367	2,865,000
SB45 Planning/Programming/Monitoring FY05/06 Carryover	-	55,000	55,000
SB45 Planning/Programming/Monitoring FY06/07	65,000	-	65,000
STP 3% FY05/06 Carryover	-	81,014	81,014
STP 3% FY06/07	338,000	60,000	398,000
TPLUS	150,000	-	150,000
Geary Multi-Lingual Carryover - Environmental Justice Grant	-	168,000	168,000
Van Ness Bus Rapid Transit Study (State Planning & Research STA-5313)	100,000	(119,100)	-
FIHWA Congestion Pricing Grant	416,978	623,022	1,040,000
Local BAAQMD Match for Congestion Pricing Grant	-	80,000	80,000
Local MTC Match for Congestion Pricing Grant	-	80,000	80,000
Public Lands Highway (PLH) Program - FY2005 (Doyle)	992,000	-	992,000
Public Lands Highway (PLH) Program - FY2006 (Doyle)	-	1,250,000	1,250,000
High Priority Project Grant (SAFETEA-LU - HPP 2606 \$8M) (Doyle)	-	3,200,000	3,200,000
High Priority Project Grant (SAFETEA-LU - HPP 3808 \$6M) (Doyle)	-	2,400,000	2,400,000
Pedestrian Master Plan (MTA Reimbursement) (Prop K)	-	87,009	87,009
Pedestrian Master Plan (MTA Reimbursement) (Mayor's Office on Disability)	-	55,000	55,000
Streetscape Master Plan (DPW Reimbursement)	-	80,000	80,000
Streetscape Master Plan (PUC Reimbursement)	-	80,000	80,000
MTC CBTP - Mission/Geneva (Carryover)	60,000	-	60,000
MTC CBTP - Tenderloin/Little Saigon (Carryover)	-	22,000	22,000
MTC CBTP - Bayview	-	60,000	60,000
Octavia Blvd (DPW Reimbursement-Land Proceeds)	226,000	52,169	278,169
Outer Mission (Mission-Geneva) Planning	81,000	(81,000)	-
Multi-Modal Origin-Destination Study	155,000	(155,000)	-
Treasure Island Planning Services/PSR (TIDA Reimbursement)	-	511,500	511,500
Model Service Bureau Revenues	70,897	(8,307)	62,500
<b>Total Congestion Management Program Revenues</b>	<b>\$ 2,814,508</b>	<b>\$ 11,305,684</b>	<b>\$ 14,120,192</b>
<b>TOTAL REVENUES</b>	<b>\$ 177,532,168</b>	<b>\$ 45,310,236</b>	<b>\$ 222,842,404</b>
<b>EXPENDITURES</b>			
<b>CAPITAL PROGRAMS</b>			
Sales Tax Program	\$ 170,489,185	\$ 34,209,839	\$ 204,699,024
Transportation Fund for Clean Air	718,927	299,173	1,018,100
Congestion Management Program	6,220,140	3,762,086	9,982,226
<b>Total Capital Programs Expenditures</b>	<b>\$ 177,428,252</b>	<b>\$ 38,271,098</b>	<b>\$ 215,699,350</b>
<b>OPERATIONS</b>			
Personnel	\$ 2,809,857	\$ 178,304	\$ 2,988,161
Non-Personnel	1,693,000	105,425	1,798,425
<b>Total Operations Expenditures</b>	<b>\$ 4,502,857</b>	<b>\$ 283,729</b>	<b>\$ 4,786,586</b>
<b>NON-RECURRING EXPENSE</b>	\$ 664,000	(664,000)	\$ -
<b>UNOBLIGATED FUNDS</b>	\$ 103,916	\$ 2,252,552	\$ 2,356,468
<b>Total Expenditures Plus Unobligated</b>	<b>\$ 182,699,025</b>	<b>\$ 40,143,379</b>	<b>\$ 222,842,404</b>
<b>Sales Tax Fund Reserve</b>	<b>\$ 7,050,000</b>	<b>\$ 400,000</b>	<b>\$ 7,450,000</b>



**San Francisco County Transportation Authority  
Proposed Fiscal Year 2006/07 Annual Budget  
Attachment B  
Proposed Annual Work Program**

The Authority's Annual Work Program includes activities in four distinct areas: Fund Programming and Legislation, Project Delivery Support and Oversight, Planning, and Finance and Administration. These activities address the Authority's responsibilities as administrator of the Prop K local sales tax for transportation, as the Congestion Management Agency (CMA) for San Francisco, and as local program manager for the Transportation Fund for Clean Air (TFCA). The proposed Work Program reflects the integrated way in which activities are managed at the Authority, by functional area and project, rather than by funding source. This approach also reflects the principle that all activities at the Authority are geared and contribute to expediting the efficient delivery of transportation projects, and the vast majority is funded with a combination of revenue sources.

### **FUND PROGRAMMING AND LEGISLATION**

The Fiscal Year 2006/07 Work Program focuses on strategic funding issues that will affect the implementation of many of the important improvements to the transportation system made possible by the passage of Prop K, as well as opportunities to improve leveraging (i.e., matching) of Prop K funds with other federal, state or local funds. Key activities include continued advocacy for improved protections for state transportation funds (e.g., Prop 42 and strategies for repayment of loans made to the General Fund from the State Transportation Improvement Program (STIP)) and active participation in the development of proposals for new revenues. The proposed Work Program also includes preliminary planning and policy work for the development of the next Regional Transportation Plan and, in coordination with the Capital Projects division, monitoring of projects to ensure compliance with timely-use-of-funds requirements particularly to protect existing state and federal grants, especially given the increased emphasis on project readiness at both the state and Federal levels.

Programming is traditionally a cyclical set of activities, but the multiplicity of programs handled by the Authority result in a steady year-round workload, exacerbated during particularly acute peaks, such as the end of the fiscal year, when annual Prop K allocation requests are processed for the following year. This year programming for capital expenditures includes \$198 million of Prop K sales tax dollars and just over \$1 million in TFCA funds. In addition, the Authority monitors state legislation affecting the Authority, and develops strategies for advancing legislative initiatives beneficial to the Authority and its programs. The following are the key activities anticipated for the Programming and Legislation division:

- Prop K Allocation Requests
- Prop K Strategic Plan and 5-Year Prioritization Programs (implementation and amendments)
- TFCA annual local programming cycle (determine priorities and manage program)
- TFCA annual regional programming cycle (assist sponsors with applications)
- TLC local programming cycle (determine priorities and manage program)
- TLC/HIP regional programming (assist sponsors with applications)
- Lifeline Transportation Program (project oversight and delivery support)
- Regional Bicycle and Pedestrian Program local programming cycle (determine priorities)
- Select Committee on Paratransit (staffing)
- Regional Transportation Plan coordination, including preliminary policy and planning work
- Regional Transit Expansion Agreement – MTC Resolution. 3434 (ongoing participation in renegotiation of agreement and periodic updates and advocacy for San Francisco priorities)
- STIP funding amendments, assistance with project sponsor allocation requests and AB 3090

**San Francisco County Transportation Authority  
Proposed Fiscal Year 2006/07 Annual Budget  
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Proposed Annual Work Program**

- local funding loan (repayment) applications to the California Transportation Commission (CTC)
- Interregional Transportation Improvement Program (ITIP) programming (prioritization of San Francisco projects and negotiation with other Bay Area CMAAs and the state)
- Transportation Congestion Relief Program (TCRP) funding applications, progress reports, and amendments through the CTC (Doyle Drive, Third Street LRT, and New Central Subway)
- Federal Transportation Improvement Program (TIP) amendments (coordination and processing with MTC and project sponsors)
- Regional Measure 2 programming issues (assist project sponsors and coordinate with MTC)
- Congestion Management Program Capital Improvement Program Amendments
- Project/development and programming for projects prioritized through the Market Street Study
- Advocacy for regional, state and federal funds (including MTC/Partnership and Bay Area CMAA committee work and ongoing coordination with and appearances before the MTC, the California Transportation Commission and federal agencies)
- State and Federal Legislation (tracking, strategy and development)
- Administrative support (contract procurement), and policy and technical input into the Pedestrian Master Plan.
- Regional Rail Plan (ongoing participation and advocacy on behalf of San Francisco priorities)

**PROJECT DELIVERY SUPPORT AND OVERSIGHT**

The Authority's responsibilities in this regard stem from its three statutory roles: Prop K Administrator, Congestion Management Agency and TFCA Local Program Manager. The Capital Projects division works to facilitate the timely and cost effective delivery of Authority-funded transportation projects and programs, and ensure implementation of the adopted project delivery policies. It monitors the delivery of projects receiving Prop K and state and federal grants programmed by the Authority, coordinating with the Programming and Legislation division to ensure that projects comply with timely-use-of-funds and other requirements, to avoid loss of discretionary state and federal grant funds. The Authority also has direct project delivery responsibilities for the Doyle Drive Replacement Project and a number of Prop K-funded Bicycle Plan projects. The Capital Projects division also works with the Planning and Programming and Legislation divisions to provide engineering support for Authority-led planning efforts, as well as for Prop K, state and federal grant applications.

Key activities foreseen for Fiscal Year 2006/07 in project delivery support and oversight include the following:

- Third Street Light Rail Line and Metro East Maintenance Facility (project management oversight and technical support)
- New Central Subway (modeling support from Planning division, scope/cost/schedule assessment, project management oversight)
- Transbay Terminal/Caltrain Downtown Extension (scope/cost/schedule and funding assessments, project management oversight)
- Doyle Drive Replacement Project (lead agency for completion of environmental studies – EIR/EIS and detailed engineering design)
- Octavia Boulevard/Central Freeway (Staff; Central Freeway Citizens Advisory Committee, completion of priority ancillary projects list for delivery, development of the area wide circulation study in coordination with Planning division)

**San Francisco County Transportation Authority  
Proposed Fiscal Year 2006/07 Annual Budget  
Attachment B  
Proposed Annual Work Program**

- Prop K allocation support (including scope/cost/schedule assessment and project management oversight, especially for major capital projects)
- 19th Avenue Improvement Program (conceptual planning and engineering, scope/cost/schedule assessment, and project management oversight)
- Yerba Buena Island Ramps (management of development of the project study report for the Ramps Replacement Project)
- Bicycle project implementation (conceptual planning and engineering, environmental studies and design for bike lanes on 2<sup>nd</sup>, 5<sup>th</sup> and Townsend Streets)
- Engineering support for Prop K projects, such as Bus Rapid Transit (BRT) on Van Ness Ave. and Geary Blvd. and Balboa Park Station Access improvements (scope/cost/schedule assessment, project management oversight)
- Engineering support for state and federal Authority-programmed grants (scope/cost/schedule assessment, monitoring for timely use of funds, issue resolution)
- CityBuild Pilot Program (participation in steering of citywide coordinated training for construction jobs, a joint initiative of the Authority and the Mayor's Office)
- Prop K reimbursements to project sponsors (ongoing management of the reimbursement process, including analysis of invoices for scope, deliverables and amounts in coordination with Finance and Administration)
- Development and implementation of a project controls data management system, in coordination with Finance and Administration and Programming and Legislation divisions
- Monitoring and reporting of Prop K cash flow needs in concert with the Finance and Administration and Programming and Legislation sections, to forecast financing needs.

## **PLANNING**

The Authority has a full workload of planning activities that address Countywide Transportation Plan and Prop K priorities, and advance congestion relief and transit performance improvement goals. During Fiscal Year 2006/07, the Authority will be undertaking a Congestion Pricing Feasibility Study – the first of its kind in the nation – funded by a grant from the Federal Highways Administration Value Pricing Program. In addition, the Authority will be engaged in a number of study efforts on specific corridors. A good part of these activities will take place under special state, regional and federal grants obtained by the Authority. The Planning division relies on the Capital Projects division for engineering support and the Programming and Legislation division for funding strategy to support the various planning efforts and ultimately for the implementation of the recommended improvements. The main areas of activity anticipated for the Planning division during Fiscal Year 2006/07 are:

- Travel Demand Model Enhancements (implementation of various improvements, with special focus on those needed to support the Pricing Study)
- Congestion Pricing and Parking Management Studies
- Strategic Analysis Reports (SARs)(Auto Trip Generation Study, follow up to Folsom and Northeast Waterfront SARs and completion of 2 to 3 new SARs)
- Geary Corridor Bus Rapid Transit (BRT) Study (completion of conceptual planning and start of preliminary engineering (PE)/environmental stage of planning, including management of consultants)
- Van Ness BRT Study (completion of conceptual planning and start of PE/environmental stage

**San Francisco County Transportation Authority  
Proposed Fiscal Year 2006/07 Annual Budget  
Attachment B  
Proposed Annual Work Program**

- of planning, including management of consultants)
- Mission-Geneva Transportation Study (leading the community-based transportation study, including management of consultants)
- Tenderloin-Little Saigon Transportation Study (leading the community-based transportation study, including management of consultants)
- Mission South of Chavez Study (supporting community-based organization efforts, including management of consultants)
- Bayview-Oakdale Caltrain Station Ridership Study (ridership and system impact studies with Caltrain JPB and the MTA)
- Land Use Allocation Model Study (developing the San Francisco land use allocation model, in cooperation with the Planning Department)
- Oversight of Glen Park Community Plan Feasibility Study (coordination of development of further conceptual engineering for feasibility, and related studies including service planning, alternatives analysis, site planning and a funding plan, with the MTA, BART and other City departments)
- Octavia Boulevard/Central Freeway Areawide Circulation Study (leading a study to assess existing and desirable use of the street and freeway facilities and develop recommendations for system management and impacts mitigation) identify benefits and impacts, as well as needed mitigations)
- 19th Avenue Transportation Plan (leading community-based study including coordination among Caltrans and City departments and management of consultants)
- Visitacion Valley/Bi-County Study (coordination with City departments and San Mateo County jurisdictions to examine transportation needs)
- Oversight of the Balboa Park Feasibility Study (coordination of development of further conceptual engineering for feasibility, and related studies including service planning, alternatives analysis, site planning and a funding plan, with the MTA, BART and other City departments)
- Transportation/Land Use Coordination activities (as required by MTC of all CMAs, including, oversight of Travel Demand Management programs, and integration of land use considerations into corridor transportation studies)

In addition, the Planning division attends coordination meetings with other City, regional and state agencies and community organizations as necessary to deliver the main products in the work program, and cover relevant MTC and Bay Area Partnership meetings.

## **FINANCE AND ADMINISTRATION**

Finance and Administration activities during the year will include:

- Fiscal, single and triennial audits (preparation, procurement and management of consultants and follow-ups)
- Capital Financing program management (monitoring of performance, reporting and development of recommendations)
- Fiscal, debt, and investment policies (administration, review and update)
- Disadvantaged Business Enterprise policy (review and update, coordination with state and federal requirements and program administration)
- Human resources administration (including recruitment, and personnel and benefits

**San Francisco County Transportation Authority  
Proposed Fiscal Year 2006/07 Annual Budget  
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Proposed Annual Work Program**

management)

- Website (development, expansion and ongoing maintenance)
- Administrative support
- Procurement of goods and services
- Procurement of administrative professional services contracts
- Routine legal issues, claims and public records requests

**EXECUTIVE DIRECTOR**

The Executive Director's office is responsible for a number of activities intended to ensure the efficient internal management, staffing, resourcing and coordination of the organization; effective communications with the Board, the Mayor's Office and San Francisco's elected representatives at the State and Federal levels; coordination and partnering with other City Departments, regional, state and federal agencies and other CMAs; and appropriate level of external communications, including community and press relations, agency program and project identity and advocacy issues.

**San Francisco County Transportation Authority  
Proposed FY2006/07 Budget  
Attachment C**

<b>REVENUES</b>	<b>Adopted Budget FY2005/06</b>	<b>Increase / Decrease</b>	<b>Proposed Budget FY2006/07</b>
<b>SALES TAX PROGRAM</b>			
Unobligated Funds from FY05/06	\$ -	\$ -	\$ -
Cash Transfer In	100,419,623	5,955,127	106,374,750
Sales Tax Revenue	70,500,000	4,000,000	74,500,000
Interest Income	850,400	5,730,100	6,589,500
Deobligations	2,000,000	-	2,000,000
Debt Issuance Proceeds	-	18,164,482	18,164,482
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<b>CONGESTION MANAGEMENT PROGRAM</b>			
Sales Tax Appropriations/Match	159,633	2,705,367	2,865,000
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SB45 Planning/Programming/Monitoring FY06/07	65,000	-	65,000
STP 3% FY05/06 Carryover	-	81,014	81,014
STP 3% FY06/07	338,000	60,000	398,000
TPPLUS	150,000	-	150,000
Geary Multi-Lingual Carryover - Environmental Justice Grant	-	168,000	168,000
Van Ness Bus Rapid Transit Study (State Planning & Research STA-5313)	100,000	(100,000)	-
FHWA Congestion Pricing Grant	416,978	623,022	1,040,000
Local BAAQMD Match for Congestion Pricing Grant	-	80,000	80,000
Local MTC Match for Congestion Pricing Grant	-	80,000	80,000
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Public Lands Highway (PLH) Program - FY2006 (Doyle)	-	1,250,000	1,250,000
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High Priority Project Grant (SAFETEA-LU - HPP 3808 \$6M) (Doyle)	-	2,400,000	2,400,000
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Pedestrian Master Plan (MTA Reimbursement) (Mayor's Office on Disability)	-	55,000	55,000
Streetscape Master Plan (DPW Reimbursement)	-	80,000	80,000
Streetscape Master Plan (PUC Reimbursement)	-	80,000	80,000
MTC CBTP - Mission/Geneva (Carryover)	60,000	-	60,000
MTC CBTP - Tenderloin/Little Saigon (Carryover)	-	22,000	22,000
MTC CBTP - Bayview	-	60,000	60,000
Octavia Blvd (DPW Reimbursement-Land Proceeds)	226,000	52,169	278,169
Outer Mission (Mission-Geneva) Planning	81,000	(81,000)	-
Multi-Modal Origin-Destination Study	155,000	(155,000)	-
Treasure Island Planning Services/PSR (TIDA Reimbursement)	-	511,500	511,500
Model Service Bureau Revenues	70,897	(8,377)	62,500
<b>Total Congestion Management Program Revenues</b>	<b>\$ 2,814,508</b>	<b>\$ 11,305,684</b>	<b>\$ 14,120,192</b>
<b>TOTAL REVENUES</b>	<b>\$ 177,532,168</b>	<b>\$ 45,310,236</b>	<b>\$ 222,842,404</b>



San Francisco County Transportation Authority  
Proposed FY2006/07 Budget  
Attachment C

CAPITAL EXPENDITURES	Adopted Budget FY2005/06	Increase / Decrease	Proposed Budget FY2006/07
<b>SALES TAX PROGRAM</b>			
Individual Project Grants	\$ 73,302,859	\$ 3,783,461	\$ 77,086,320
Programs & Initiatives (5-Year Prioritization Programs)	90,704,353	30,353,537	121,057,890
Debt Issuance Costs	-	300,000	300,000
Debt Service	6,481,973	(841,111)	5,640,862
Technical Professional Services	3,346,501	(12,743,541)	613,960
<b>Total Sales Tax Program Capital Expenditures</b>	<b>\$ 173,835,686</b>	<b>\$ 30,863,338</b>	<b>\$ 204,699,024</b>
<b>TRANSPORTATION FUND FOR CLEAN AIR</b>			
Individual Project Grants	\$ 567,927	\$ 35,573	\$ 603,500
Programs & Initiatives	151,000	256,850	407,850
Technical Professional Services	13,865	(7,115)	6,750
<b>Total Transportation Fund For Clean Air Capital Expenditures</b>	<b>\$ 732,792</b>	<b>\$ 285,308</b>	<b>\$ 1,018,100</b>
<b>CONGESTION MANAGEMENT PROGRAM</b>			
Technical Professional Services	2,859,774	7,122,452	9,982,226
<b>Total Congestion Management Program Capital Expenditures</b>	<b>\$ 2,859,774</b>	<b>\$ 7,122,452</b>	<b>\$ 9,982,226</b>
<b>TOTAL CAPITAL EXPENDITURES</b>			
Individual Project Grants	\$ 73,870,786	\$ 3,819,034	\$ 77,689,820
Programs & Initiatives	90,855,353	30,610,387	121,465,740
Debt Issuance Costs	-	300,000	300,000
Debt Service	6,481,973	(841,111)	5,640,862
Technical Professional Services	6,220,140	4,382,796	10,602,936
<b>TOTAL CAPITAL EXPENDITURES</b>	<b>\$ 177,428,252</b>	<b>\$ 38,271,098</b>	<b>\$ 215,699,350</b>

OPERATING EXPENDITURES	Adopted Budget FY2005/06	Increase / Decrease	Proposed Budget FY2006/07
<b>PERSONNEL</b>			
<b>SALES TAX PROGRAM</b>			
Salaries	\$ 1,366,113	\$ (233,405)	\$ 1,132,708
Fringe Benefits	473,984	(5,586)	468,398
Pay for Performance	70,243	(710,843)	59,400
<b>Total Sales Tax Program Personnel Expenditures</b>	<b>\$ 1,910,340</b>	<b>\$ (249,844)</b>	<b>\$ 1,660,506</b>
<b>TRANSPORTATION FUND FOR CLEAN AIR</b>			
Salaries	\$ 11,304	\$ 9,315	\$ 20,619
Fringe Benefits	4,156	4,621	8,777
Pay for Performance	541	(1,107)	434
<b>Total Transportation Fund For Clean Air Personnel Expenditures</b>	<b>\$ 16,001</b>	<b>\$ 13,829</b>	<b>\$ 29,830</b>
<b>CONGESTION MANAGEMENT PROGRAM</b>			
Salaries	\$ 621,803	\$ 271,734	\$ 893,537
Fringe Benefits	228,495	131,522	360,017
Pay for Performance	33,218	11,053	44,271
<b>Total Congestion Management Program Personnel Expenditures</b>	<b>\$ 883,516</b>	<b>\$ 414,309</b>	<b>\$ 1,297,825</b>
<b>TOTAL PERSONNEL EXPENDITURES (ALL PROGRAMS)</b>			
Salaries	\$ 1,999,220	\$ 47,644	\$ 2,046,864
Fringe Benefits	706,635	130,557	837,192
Pay for Performance	104,002	103	104,105
<b>Total Personnel Expenditures (All Programs)</b>	<b>\$ 2,809,857</b>	<b>\$ 178,304</b>	<b>\$ 2,988,161</b>

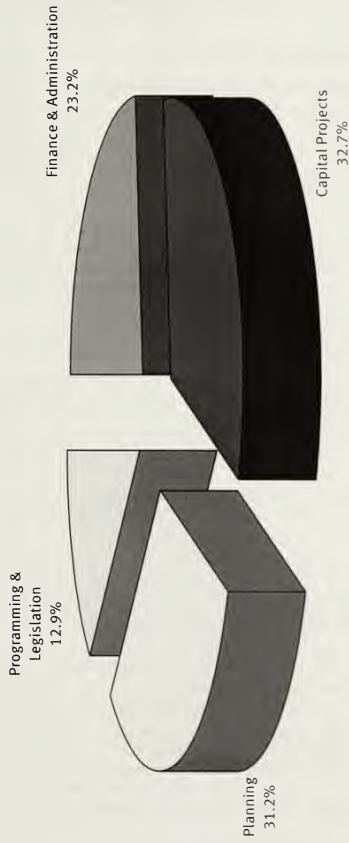
San Francisco County Transportation Authority  
Proposed FY2006/07 Budget  
Attachment C

NON-PERSONNEL	Adopted Budget FY2005/06	Increase / Decrease	Proposed Budget FY2006/07
SALES TAX PROGRAM			
Administrative Overhead	\$ 1,001,875	\$ (17,532)	\$ 984,343
Furniture & Fixtures	138,000	123,250	261,250
Commissioner-Related Expenses	58,000	300	58,300
<i>Total Sales Tax Program Non-Personnel Expenditures</i>	<i>\$ 1,197,875</i>	<i>\$ 106,018</i>	<i>\$ 1,303,893</i>
TRANSPORTATION FUND FOR CLEAN AIR			
Administrative Overhead	\$ 8,062	\$ 2,796	\$ 10,858
Furniture & Fixtures	-	-	-
Commissioner-Related Expenses	-	-	-
<i>Total Transportation Fund For Clean Air Non-Personnel Expenditures</i>	<i>\$ 8,062</i>	<i>\$ 2,796</i>	<i>\$ 10,858</i>
CONGESTION MANAGEMENT PROGRAM			
Administrative Overhead	\$ 487,063	\$ (3,390)	\$ 483,673
Furniture & Fixtures	-	-	-
Commissioner-Related Expenses	-	-	-
<i>Total Congestion Management Program Non-Personnel Expenditures</i>	<i>\$ 487,063</i>	<i>\$ (3,390)</i>	<i>\$ 483,673</i>
TOTAL NON-PERSONNEL EXPENDITURES (ALL PROGRAMS)			
Administrative Overhead	\$ 1,497,000	\$ (18,125)	\$ 1,478,875
Furniture & Fixtures	138,000	123,250	261,250
Commissioner-Related Expenses	58,000	300	58,300
<i>Total Non-Personnel Expenditures (All Programs)</i>	<i>\$ 1,693,000</i>	<i>\$ 105,425</i>	<i>\$ 1,798,425</i>
<i>Total Operating Expenditures</i>	<i>\$ 4,502,857</i>	<i>\$ 283,729</i>	<i>\$ 4,786,586</i>
NON-RECURRING EXPENSE			
Tenant Improvements	\$ 664,000	\$ -	\$ -
<i>Total Operating Expenditures Plus Non-Recurring Expense</i>	<i>\$ 5,166,857</i>	<i>\$ 283,729</i>	<i>\$ 4,786,586</i>
UNOBLIGATED FUNDS			
Sales Tax Program	\$ -	\$ -	\$ -
Transportation Fund for Clean Air Program	103,916	(103,916)	-
Congestion Management Program	-	2,356,468	2,356,468
<i>Total Unobligated Funds</i>	<i>\$ 103,916</i>	<i>\$ 2,252,552</i>	<i>\$ 2,356,468</i>
<i>Total Expenditures Plus Unobligated</i>	<i>\$ 182,699,025</i>	<i>\$ 40,523,650</i>	<i>\$ 222,842,404</i>
Sales Tax Fund Reserve	\$ 7,050,000	\$ 400,000	\$ 7,450,000



San Francisco County Transportation Authority  
Proposed FY2006/07 Budget

Attachment D  
Authority Resources by Function



**San Francisco County Transportation Authority  
Proposed Fiscal Year 2006/07 Annual Budget  
Attachment E**

**TOTAL PROJECTED REVENUES.....\$222,842,404**

**PROJECTED PROP K SALES TAX REVENUES..... \$207,628,732**

Unobligated Funds from FY2005/06..... \$0

This item consists of FY2005/06 Administrative and Capital Funds budgeted and available but not allocated in prior fiscal years. The Authority is in a borrowing mode; there are no unobligated sales tax revenues from prior fiscal years available to allocate in FY2006/07.

Prop K Sales Tax ..... \$74,500,000

The estimate for sales tax revenues is based on forecasts from the Metropolitan Transportation Commission (MTC), the Association of Bay Area Governments (ABAG), the Commission on State Finance (which forecasts statewide sales tax revenues), and information from the City and County of San Francisco Treasurer's Office. The FY2006/07 proposed budget forecasts sales tax revenues at 5.7% higher than the FY2005/06 sales tax receipts. This amount is net of the Board of Equalization's charges for the collection of the tax.

Interest Income .....\$6,589,500

This item consists of projected earnings on our City Pooled Investments, which are assumed to earn 5.2% annually, based on a projected (conservative) average cash balance of approximately \$125,000,000. These funds consist largely of allocated Prop K funds, which are held in investment grade instruments until sponsors are reimbursed.

Deobligations .....\$2,000,000

Each fiscal year, the Authority reviews all outstanding allocations to identify funds not expected to be used for the original scope of work. Deobligations are performed in partnership with the respective sponsors; the deobligated funds are returned to the Prop K program.

Debt Issuance Proceeds (Commercial Paper) ..... \$18,164,482

The Authority is forecasting the need to issue additional commercial paper in FY2006/07 to address sponsor's cash flow requirements as outlined in the approved Prop K Strategic Plan. Associated debt issuance costs are disclosed under Capital Expenditures.

**PROJECTED TFCA REVENUES..... \$1,093,480**

TFCA – Unobligated Funds FY2005/06..... \$286,832

Transportation Funds for Clean Air (TFCA) unobligated funds are unallocated and unspent prior-year administrative and capital funds, which then become available for programming in FY2006/07. The carryover balance increased significantly, due to a number of deobligations resulting primarily from cost savings or cancelled projects, as noted in the chart below. These unobligated funds have been proposed for allocation to other TFCA projects during FY2006/07, pending approval by the Bay Area Air Quality Management District (BAAQMD)

	Allocated	Spent	Deobligated
FY01/02 Administrative Expenses	\$44,000	\$38,715	\$5,285
FY02/03 Administrative Expenses	\$46,000	\$31,427	\$14,573
Bicycle Fleet Program	\$39,000	\$27,731	\$11,269
Emergency Ride Home	\$25,000	\$7,630	\$17,370
Main Library Parking	\$27,000	\$14,932	\$12,068
Potrero Avenue Bicycle Lanes	\$175,000	\$160,815	\$14,185
Transit Priority Emitters	\$20,000	\$0	\$20,000
Conservatory Bike Lane	\$11,000	\$0	\$11,000
Total	\$387,000	\$281,250	\$105,750

TFCA – Annual Allocation.....\$768,545

TFCA activities are based on anticipated FY2006/07 funding from the Bay Area Air Quality Management District. Revenues are based on the number of registered vehicles in San Francisco, and are expected to increase \$37,443 from the current fiscal year.

TFCA – Interest Income .....\$38,103

This is interest earned on short-term investments of TFCA funds. Interest income shows a projected increase of \$10,661 because of the financial market's climbing interest rates.

**PROJECTED CMP REVENUES .....\$14,120,192**

Congestion Management Program (CMP) activities are funded by carryover funds from the current fiscal year, as well as anticipated new program funds for FY2006/07. CMP revenues are comprised of regional, state and federal grant funds received from MTC, Caltrans or the Federal Highway Administration (FHWA), under Federal and State programs, to fund congestion management programs and special project planning activities. The revenues assumed for FY2006/07 will be used to cover ongoing staffing and professional/technical service contracts required to implement the CMP programs and projects.

The delivery of the Doyle Drive Replacement Project, for which the Authority is the lead agency in completing the environmental phase and detailed engineering work, and the Congestion Pricing Feasibility Study, for which the Authority received a landmark pilot grant from the FHWA, accounts for \$8.9 million of the \$11.3 million increase from FY2005/06 to FY2006/07 in this revenue category. The remaining revenues are attributed to CMP activities for the Yerba Buena Replacement Ramps Project Study Report, Geary and Van Ness Bus Rapid Transit (BRT) Prop K projects, and several Neighborhood Transportation Plans, including Bayview, Mission South of Chavez, Visitation Valley and the SOMA Circulation Study. Overall, of the \$14.1 million total CMP revenues, \$11.2 million is from non-Prop K sources, a match of \$3.78 in the aggregate for each Prop K dollar spent.

**TOTAL PROJECTED EXPENSES .....\$220,485,936**

The Authority's total expenses projected for the budget year are comprised of Capital Expenditures for \$215,548,800 and Operating Expenditures for \$4,786,586.

**PROJECTED CAPITAL EXPENDITURES .....\$215,699,350**

**Projected Prop K Expenditures .....\$204,699,024**

Capital Expenditures are programmed based on projected sponsors' demands as reflected in the

current approved 2005 Strategic Plan. The Authority's Strategic Plan provides guidance to both the Finance and Plans and Programs Committees. The Finance Committee uses the Strategic Plan forecast to set capital budget parameters in the Capital Expenditure line item of the budget. The Plans and Programs Committee subsequently makes recommendations on individual funding requests throughout the fiscal year.

Individual Project Grants ..... \$77,086,320

This line item captures the expected pace of allocation of Prop K grants to individual capital projects during the fiscal year, a 5% increase over FY2005/06.

Program Grants ..... \$121,057,890

This line includes expenses such as street resurfacing, street trees, paratransit, facilities, and maintenance programs. The \$30.4 million increase over FY2005/06 is a result of the carryover of prior year Prop K sales tax funds which were not requested and therefore not allocated in prior years. It is expected that these sales tax funds will be allocated in FY2006/07 per the approved 2005 Strategic Plan.

Debt Issuance Costs ..... \$300,000

This line captures the approximately 1.5% professional services fees for the \$18.2 million of projected borrowing during the year. Service providers for this debt issuance would include financial advisors, bond counsel, general counsel, disclosure counsel, trustees and investment bankers.

Debt Service.....\$5,640,854

This item reflects the interest payments and concomitant fees associated with the servicing the currently outstanding \$150,000,000 of commercial paper, along, with the additional \$18.2 million in debt forecast to be issued during FY2006/07, triggered by sponsors' forecast cash flow requirements for prior allocations, and the expected \$30.4 million in increased sales tax allocations.

Technical Professional Services .....\$613,960

This line item address costs for professional support contracts to support Prop K mandated oversight, planning and programming activities. This category of sales tax expense has decreased by \$2.7 million, as Doyle Drive activities were tallied in the sales tax expenditure category during FY2005/06. Doyle Drive activities are now under the Congestion Management Program section of the Budget, as is appropriate.

**Projected TFCA Expenditures ..... \$1,018,100**

This line item covers projects to be delivered with TFCA funds, a state regional program administered by the BAAQMD. These monies, which are derived from a \$4 surcharge on vehicle registration, must be used for cost-effective transportation projects which reduce motor vehicle air pollutant emissions. The overall \$285,308 increase from FY2005/06 reflects the larger than expected carryover and the BAAQMD's revenue forecast. The Authority Board approved the FY2006/07 TFCA project list through Resolution 06-59 on May 16, 2006. The project list is expected to be approved by the BAAQMD in early FY2006/07.

**Projected CMP Expenditures.....\$9,982,226**

This line item includes technical consulting services such as engineering, design, planning and programming services, which are needed in order to fulfill the Authority's Congestion Management Agency responsibilities under state law. Included are technical services contracts expected to be let in

the amounts of \$700K for the Congestion Pricing Feasibility Study, \$6 million for Doyle Drive, a combined \$882K for the Yerba Buena Project Study Report, Pedestrian Master Plan and Streetscape Master Plan professional services contracts, all of which are fully reimbursable, and additional planning and engineering services for other Prop K activities such as the Geary and Van Ness BRT projects.

**PROJECTED OPERATING EXPENSES ..... \$4,786,586**

Operating expenses include personnel expenditures administrative expenses, commissioner-related expenditures and furniture and fixtures.

Personnel Expenditures .....\$2,998,161

The \$178K increase from FY2005/06 to FY2006/07 represents a proposed incremental increase in staff in the Planning and Programming & Legislation divisions. We are proposing one new senior transportation planner position in the Planning division to maintain pace with the current work program, including the Congestion Pricing Feasibility Study, Neighborhood Transportation Plans and Strategic Analysis Reports, along with planning support for the increased activities within the Capital Projects and Programming & Legislation divisions. In the Programming & Legislation division, we are proposing adding one transportation planner, as the section has taken on additional responsibilities with an increase in the number of federally-funded programs; the continuing State budget challenges which calls for more proactive and sophisticated strategies to ensure funds come to and remain in San Francisco; and ongoing management of the Prop K Strategic Plan program, with a significant level of financing that requires dynamic tracking of programming, allocations and cash flow monitoring to minimize capital financing. These positions will be put forward for Personnel Committee review, and Board review and approval in June.

Administrative Overhead.....\$1,478,875

This includes typical office expenses for rent, telephone, postage, materials and supplies, printing and reproduction services, and other administrative support requirements for all Authority activities, along with all administrative services contracts, whether for City-supplied services, such as the City Attorney and DTIS/SFGTV, or for competitively procured services (e.g., auditing, accounting, equipment maintenance, legislative advocacy, and outside legal counsel, etc.)

Furniture and Fixtures.....\$261,250

This line item includes computer hardware, computer software and furniture and fixtures. Funds have been budgeted to upgrade the computer hardware and software currently being used for the Authority Travel Demand Model. Other costs in this category include continuing licensing requirements for the Authority's suite of software programs supporting ongoing activities, including accounting, modeling, GIS, graphics, in-house publishing and project controls functions.

Commissioner-Related Expenses .....\$58,300

This line item includes Commissioner meeting fees, and compensation for Commissioners' direct expenses related to Authority activities.

Unobligated/Carryover Funds.....\$2,356,468

This \$2.4 million represents CMP funds appropriated in FY2006/07 that will roll over into FY2007/08 to support continuing activities on the Doyle Drive Replacement Project and the Congestion Pricing Feasibility Study.





# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, June 20, 2006  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Ma (Vice-Chair), Alioto-Pier, Ammiano,  
Daly, Duffy, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

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1. Roll Call
2. Approval of Minutes of May 16, 2006 meeting - **ACTION \***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations from the Plans and Programs Committee

5. Appoint Jerry Lee to the Citizens Advisory Committee (CAC) – **ACTION \***
6. Allocate \$21,410,510 in Prop K Funds for 15 Annual Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Associated 5-Year Prioritization Program Amendments – **ACTION \***
7. Allocate \$200,000 in Prop K Funds to the Municipal Transportation Agency (MTA) for Construction of the 19<sup>th</sup> Avenue Signal Upgrade Project Phase I, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule– **ACTION \***

### Recommendations from the Personnel Committee

8. Approve the Revised Job Classification Structure – **ACTION \***
9. Establish a Transportation Planner position in the Programming and Legislation Section and a Senior Transportation Planner position in the Planning Section – **ACTION \***
10. **POSSIBLE CLOSED SESSION:** Public Employee Performance Evaluation – **ACTION**

The Authority may hold a closed session under Gov. Code 54957 concerning the annual evaluation of performance of the Executive Director.

**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on any motion in the closed session.

11. Fix Annual Compensation and Adopt Performance Objectives for the Executive Director fro FY 2006/07– **ACTION\***

#### **Recommendations from the Finance Committee**

12. Adopt the Proposed FY2006/07 Annual Budget and Work Program – **ACTION\***
13. Authorize the Executive Director to Negotiate and Execute Various Professional Service Contracts, including Amendments to Current Contracts up to \$473,900, in an Amount Not to Exceed \$1,305,680 – **ACTION\***
14. Adopt Positions on State Legislation – **ACTION\***

#### **Items for Direct Board Consideration**

15. **Amend Resolution 05-49 and Resolution 05-59 to Revise the Scope of the 40-foot and 30-foot Hybrid Electric Bus Projects to Advance Purchase and Installation of 43 Automatic Passenger Counters for the MTA's Transit Effectiveness Project – ACTION\***

The MTA and the Controller's Office began the Transit Effectiveness Project (TEP) in spring 2006 to provide a comprehensive review of the current MUNI transit service system and recommend measures to make service more efficient and attractive to the public. According to the MTA, its available ridership and service running time data does not provide meaningful information as it lacks sufficient level of detail, is outdated, and incomplete for purposes of the completing the TEP. Consequently, on June 14 the MTA submitted a request to amend the scope for two hybrid electric bus procurement projects that would allow 43 automatic passenger counters (APCs), originally intended for use on the new vehicles, to be used on its existing bus fleet for data collection for the TEP prior to December 2006. We are bringing this item directly to the Authority Board due to its time sensitivity; in order to meet the TEP's data needs according to the study timeline, the MTA would need to begin working with the contractor providing the APCs by July 1. We are still working with MTA staff to identify another fund source to provide the remaining 67 APCs needed for TEP data collection and for APCs to be installed on the hybrids in the future. At the Board meeting we will present any additional information provided by the MTA. **We are seeking an amendment to Resolutions 05-49 and 05-59 to revise the scope of the 40-foot and 30-foot Hybrid Electric Bus projects to advance purchase and installation of 43 APCs for the MTA's Transit Effectiveness Project.**

16. **Status Report on the Caltrain Electrification – INFORMATION\***

At the April meeting, Commissioner Ammiano requested an update on the status of the the Caltrain Electrification Project. We have invited Ian McAvoy, Chief Development Officer for Caltrain Joint Powers Board, to make a brief presentation. **This is an information item.**

#### **Other Items**

17. **Introduction of New Items - INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

18. **Public Comment**
19. **Adjournment**

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Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/sfgtv> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 557-4293 on Friday when the cablecast times have been determined.



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**Lobbyist Registration and Reporting Requirements:** Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the S.F. Ethics Commission at 30 Van Ness Ave., Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; or website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



# AGENDA

San Francisco County Transportation Authority

300 Van Ness Avenue, 24th Floor  
San Francisco, California 94102  
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info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

3/17/2006

**Date:** 11:00 a.m., Tuesday, July 25, 2006  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Ma (Vice-Chair), Alioto-Pier, Ammanno,  
Daly, Duffy, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

1. Roll Call
2. Approval of Minutes of June 20, 2006 meeting - **ACTION \***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

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### Recommendation from the Plans and Programs Committee

5. Approve the Fiscal Year 2006/07 to Fiscal Year 2008/09 Lifeline Transportation Program (LTP) Priorities - **ACTION\***
6. Recommend Allocation of \$1,680,000 in Prop K funds, with Conditions, to the Municipal Transportation Authority (MTA) for Construction of the Overhead Rehab: 1998-2009 - 33 Stanyan, 22 Fillmore Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***
7. Recommend Allocation of \$1,870,550 in Prop K Funds, with Conditions, for 7 Annual Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Associated 5-Year Prioritization Program Amendments - **ACTION\***
8. Recommend Approval of an Appropriation of \$1,377,250 in Prop K funds to Provide for an Increase to the Parsons Brinckerhoff Contract for Completion of Environmental Work, Enter Into Contract with a General Engineering and Design Consultant (GEC) Firm for Pre-design Work and to Fund the Increase to the Project Management Contract with Lee Saage - **ACTION\***
9. Recommend Allocation of \$3,250,000 in Prop K funds to the Department of Public Works (DPW) for Design and Construction of Street Resurfacing Projects Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***
10. Recommend Allocation of \$609,400 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Procurement and Installation of 67

Automatic Passenger Counter Units – **ACTION\***

11. Recommend Allocation of an additional \$635,000 in Prop K funds to the Municipal Transportation Agency (MTA) for the Purchase and Retrofit of 45 Gillig Motor Coaches – **ACTION\***

**Recommendation from the Finance Committee**

12. Accept the Finance Committee's Recommendation on the Appeal of the Senior Action Network (SAN) of the Executive Director's Decision to Reject SAN's Protest of the Authority's Decision Rejecting All Bids for Request for Proposal #05/06-19 (Community Involvement Services for the Pedestrian Master Plan). – **ACTION\***
13. Increase the Professional Services Contract with Parsons Brinckerhoff, in the Amount of \$4,003 Million and a One-Year Extension for Expanded Scope on the Doyle Drive Environmental and Design Study; and an Increase to the Project Management Contract with Lee Saage in the amount of \$175,000 and a One-Year Extension – **ACTION\***
14. Authorize the Executive Director to Execute Cooperative Agreements between the San Francisco County Transportation Authority and the California Department of Transportation for Receipt of Federal and State Funds – **ACTION\***
15. Award a 1-Year Contract with the Private Industry Council of San Francisco, Inc. to Provide Fiscal Agency and Administrative Services Support for the CityBuild Program, in an Amount Not to Exceed \$260,000– **ACTION\***
15. Approve a Professional Services Contract with Community Design + Architecture, Inc. for Planning and Design Services for the Citywide Streetscape Master Plan, in an Amount Not to Exceed \$250,000– **ACTION\***
16. Award a One-Year Professional Services Contract to DMJM Harris, in an Amount Not to Exceed \$300,000, to Provide Planning and Preliminary Engineering Services to Develop the Yerba Buena Island Ramps Project Study Report– **ACTION\***
17. Adopt of the Authority's Investment Policy – **ACTION\***
18. Approve the Authority's Debt Policy – **ACTION\***
19. Adopt the Authority's Annual Anticipated Disadvantaged Business Enterprise Participation Level of 22% for Federally-Funded Contracts during Federal Fiscal Year October 1, 2006 to September 30, 2007– **ACTION\***
20. Update on State and Federal Legislation – **ACTION\***

**Items for Direct Board Consideration**

21. **Status Update on MTA's Transit Effectiveness Project – INFORMATION\***

Chairman McGoldrick requested an update on the Transit Effectiveness Project (TEP). Started in Spring 2006, the TEP is a high-profile 18-month joint effort to conduct a comprehensive review of the current MTA (Muni) transit system and to recommend measures to make service more attractive to the public and more economical to operate. The TEP will strengthen the MTA's ability to respond to current travel needs, provide a blueprint for future service expansion, allow the MTA to apply industry best practices to service delivery, and promote the MTA's long-term financial stability.

22. **Update on the West Approach of Bay Bridge Project – INFORMATION\***

**Other Items**

23. **Introduction of New Items - INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

24. Public Comment

25. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue, 28th Floor  
San Francisco, California 94102  
415.522.4800 FAX 415.522.4819  
info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, September 26, 2006  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Ma (Vice-Chair), Alioto-Pier, Ammiano,  
Daly, Duffy, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

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09-25-06A04138 3070

1. Roll Call
2. Approval of Minutes of July 25, 2006 meeting - **ACTION\***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Plans and Programs Committee

5. Allocate \$3,916,419 in Prop K Funds, with Conditions, for 16 Annual Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Associated 5-Year Prioritization Program Amendments - **ACTION\***
6. Select Alternative 5, Presidio Parkway, with Specified Design Options, as the Preferred Alternative to Be Identified Within the Final Environmental Impact Statement/Report for the South Access To The Golden Gate Bridge: Doyle Drive Replacement Project- **ACTION\***

### Recommendation from the Finance Committee

7. Award the Consultant Contract to PBS&J, in the amount of \$700,000, for the Congestion Pricing Feasibility Study - **ACTION\***

### Items for Direct Board Consideration

8. De-obligate \$1,700,000 in Prop K Funds, Previously Allocated by Resolution 06-27 to the Transbay Joint Powers Authority (TJPA) for Preliminary Engineering - Part 1, and Allocate \$4,004,000 in Prop K Funds, With Conditions, to the TJPA for Environmental Studies Related to the Loop Alternative Alignment and for Development of the Transbay District Plan, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Prop K Strategic Plan - **ACTION\***

The Caltrain Downtown Extension to a Rebuilt Transbay Terminal (TBT) has three major components: a new, multi-modal Transbay Terminal on the site of the present Transbay Terminal; extension of Caltrain from Fourth and Townsend Streets to an underground terminus at the new Transbay Terminal; and the establishment of a Redevelopment Area Plan. The Authority has emphasized to the TJPA that the scope of preliminary engineering activities, at least in the initial stages, must be clearly focused on value engineering efforts and other cost-cutting measures. We have also stressed that the scope should circumscribe preliminary engineering to those tasks that will help to appreciably reduce project costs, increase potential for revenue generation at the terminal, and restructure the project delivery. The current TJPA request is to fund two activities following up on recommendations from the TJPA's spring 2006 value management exercise focused on the Caltrain Downtown Extension and the Mayor's Interagency Working Group on the Transbay Terminal Program. The TJPA has requested \$3.27 million to further evaluate the possibility of building a loop track for both Caltrain and high-speed rail in lieu of the current tail-track configuration. This alternate alignment, which has passed some preliminary fatal flaw analyses, offers the potential for both better service and an estimated \$200 million in construction savings. The TJPA has also requested \$730,000 on behalf of the Planning Department for development and adoption of a Transbay District Plan. The Working Group reviewed current assumptions regarding public and private land uses and density of development in the Transbay District and identified potential sources in the range of \$150 to \$250 million in additional funds for the Transbay Terminal Program through increased tax increment, land sales, and assessment, which would result from changes in controls of land use and urban form. **We are seeking to de-obligate \$1,700,000 in Prop K funds, previously allocated by Resolution 06-27 to the TJPA for Preliminary Engineering – Part 1, and allocate \$4,004,000 in Prop K funds, with conditions, to the TJPA for environmental studies related to the loop alternative alignment and for development of the Transbay District Plan, subject to the attached Fiscal Year Cash Flow Distribution Schedule, and amendment of the Prop K Strategic Plan**

#### 9. Better Streets Plan Update - INFORMATION

In response to discussions at both the Plans and Programs and Finance Committees, we have invited Dean Macris, Director of the Planning Department, to provide a brief update on behalf of the Mayor's Office on the Better Streets Plan (BSP). The BSP is a citywide policy document that will provide for the first time a unified set of standards and guidelines that govern the design of all city streets covering areas such as urban design, streetscape design, and pedestrian safety. The BSP will consist of two primary components: the Streetscape Master Plan (SMP) and the Pedestrian Transportation Master Plan (PMP). The BSP is being led by an interdepartmental coordination team, with policy direction from the Mayor's Directors Working Group, and input from both a technical and community advisory committees. In addition, development of the BSP will be supported by a community involvement program for which the Authority has recently released a request for proposals on behalf of various city agencies. It is anticipated that kick-off events will begin in November 2006. **This is an information item.**

#### Other Items

#### 10. Introduction of New Items - INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

#### 11. Public Comment

#### 12. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue, Suite 1100  
San Francisco, California 94102  
415.372.4300 ext. 4300  
info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, October 31, 2006

**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Ma (Vice-Chair), Alioto-Pier, Ammiano,  
Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjunwala

DOCUMENTS DEPT

1. Roll Call
2. Approval of Minutes of September 26, 2006 meeting - **ACTION\***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

OCT 27 2006

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10-27-06PDA-03 RCVD

### Recommendations from the Plans and Programs Committee

5. Appoint Matthew Mitguard to the Citizens Advisory Committee - **ACTION\***
6. Allocate \$97,175 in Prop K funds, with Conditions, to the Municipal Transportation Authority (MTA) for Construction of the Van Ness Avenue Pedestrian Countdown Signal Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***
7. Allocate \$39,000 in Prop K funds to the Peninsula Corridor Joint Powers Board (PCJPB) for Operations of the 4th & King San Francisco Bicycle Storage Facility, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule - **ACTION\***

### Recommendation from the Finance Committee

8. Approve a Professional Services Contract with Nelson\Nygaard Consulting Associates for Planning and Design Services for the Citywide Streetscape Master Plan, in an Amount Not to Exceed \$250,000 - **ACTION\***

### Other Items

9. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

10. Public Comment
11. Adjournment

---

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# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, December 12, 2006  
**Location:** Legislative Chamber, Room 250, City Hall

DOCUMENTS DE

DEC 11 2006

**Commissioners:** McGoldrick (Chair), Jew (Vice-Chair), Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

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PUBLIC LIBRARY

**CLERK:** Pooja Jhunjhunwala

1. Roll Call
2. Approval of Minutes of November 21, 2006 meeting - **ACTION \***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendation from the Plans and Programs Committee

5. Appoint Two Members to the Citizens Advisory Committee (CAC) – **ACTION\***
6. Approve the Restructuring of the Geary Citizens Advisory Committee to Reduce its Size to 17 Members - **ACTION\***
7. Approve the Final Report on the Van Ness BRT Feasibility Study – **ACTION\***
8. Appropriate \$1,950,000 in Prop K funds for the Van Ness Bus Rapid Transit Environmental Analysis and Preliminary Engineering Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule and the Amendment of the Relevant 5-Year Prioritization Program – **ACTION\***
9. Allocate \$132,000 in Prop K funds, with Conditions, to the Municipal Transportation Agency (MTA) and Appropriation of \$108,000 in Prop K Funds to the Authority for the Pedestrian Transportation Master Plan, Subject to the Attached Cash Flow Distribution Schedule – **ACTION\***
10. Appropriate \$12,000 in Prop K Funds for the Columbus Avenue Revitalization Master Plan (Plan), Subject to the Attached Cash Flow Distribution Schedule, for the Amendment of the Relevant 5-Year Prioritization Program, and to Authorize the Executive Director to Enter Into and Execute Grant Agreements with the California Department of Transportation to Prepare the Plan – **ACTION\***

11. Allocate \$65,000 in Prop K funds to the Municipal Transportation Agency (MTA) for the Conceptual Engineering Phase of the Escalator Rehabilitation and Upgrade Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Programs – **ACTION\***
12. Appropriate \$100,000 in Prop K funds, with Conditions, for the Congestion Pricing Feasibility Study, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and a Commitment to Appropriate an Additional \$30,000 in Fiscal Year 2007/08 – **ACTION\***

#### **Recommendation from the Finance Committee**

13. Approve a Professional Services Contract with Parsons Brinckerhoff, for Model Development Services for the Feasibility Study of Congestion Pricing, in an Amount Not to Exceed \$200,000 – **ACTION\***
14. Award a General Engineering and Design Professional Services Contract for the South Access to the Golden Gate Bridge: Doyle Drive Replacement Project to Arup/Parsons Brinckerhoff Joint Venture in an Initial Amount Not to Exceed \$4,250,250 – **ACTION\***
15. Award a Three-Year Strategic Communications, Media and Community Relations Professional Services Contract, with Two Additional One-Year Extension Options, to Barbary Coast Consulting in an Initial Amount Not to Exceed \$175,000 – **ACTION\***
16. Authorize the Executive Director to Execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and Any Amendments Thereto Between the Authority and the California Department of Transportation for Receipt of Federal and State Funds – **ACTION\***
17. Approve a Resolution Committing to Fulfill the Local Match Requirements for a Caltrans Community Based Transportation Planning Grant for the Columbus Avenue Revitalization Master Plan (Plan) and Authorizing the Executive Director to Enter Into and Execute Grant Agreements with the California Department of Transportation to Prepare the Plan – **ACTION\***
18. Adopt the Draft Authority's Travel, Conference, Training and Business Expenses Policies, and Amend Section 3.2 of the Administrative Code – **ACTION\***

#### **Items for Direct Board Consideration**

19. **Possible Action to Modify San Francisco's Strategy for Proposition 1B State Transportation Infrastructure Bond Funding to Add the U.S. 101/Harney Way Interchange Project – ACTION\***

On November 21, 2006 the Authority adopted San Francisco's Strategy for Proposition 1B State Infrastructure Bond Funding, including identification of priorities for the Corridor Mobility Improvement Account (CMLA). While detailed eligibility and selection criteria for the majority of the competitive fund categories in Proposition 1B will be established through trailer bills in the current session of the Legislature, the bond legislation mandates a very rapid project selection process for the \$4.5 billion CMLA. Consequently, on November 13, the Metropolitan Transportation Commission (MTC) issued a directive requiring all nine Congestion Management Agencies in the region to submit a county CMLA project list and adopt a prioritization strategy by December 1, 2006. Consistent with the Board-adopted priorities, we submitted applications to the MTC for the Doyle Drive Replacement and SFgo (U.S. 101 and U.S. 1) projects. Subsequent to the November 21 Authority Board meeting, the Mayor's office submitted the U.S. 101/Harney Way Interchange Project to MTC for the CMLA. The MTC staff recommended CMLA list, released earlier today, does not include the Harney Way project. Our options for capturing bond program funding for this project include a) adding the project to the

CMIA list which, given that MTC has already issued its list, would necessitate vigorous advocacy to get MTC to consider modifying its list; b) adding the project to the list of priorities for the State and Local Partnership Program, another bond category where it would likely compete better than in CMIA; or c) directing staff to explore other opportunities jointly with the Mayor's office. The possible action is to **modify San Francisco's Strategy for Proposition 1B State Infrastructure Bond Funding** to add the **U.S. 101/Harney Way Interchange Project**.

## Other Items

### 20. Introduction of New Items - INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 21. Public Comment

### 22. Adjournment

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# AGENDA

San Francisco County Transportation Authority

1001 Van Ness Avenue, 26th Floor  
San Francisco, California 94102  
415-522-4000 or 415-522-4001  
info@scta.org www.scta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

### Meeting Notice

DOCUMENTS DEPT

JAN 29 2007

**Date:** 11:00 a.m., Tuesday, January 30, 2007  
**Location:** Legislative Chamber, Room 250, City Hall

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**Commissioners:** McGoldrick (Chair), Alioto-Pier, Ammiano, Daly, Dufty,  
Elsbernd, Jew, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Pooja Jhunjhunwala

1. Roll Call
2. Approval of Minutes of December 12, 2006 meeting - **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**
5. Election of Chair and Vice Chair – **ACTION**

#### Recommendation from the Plans and Programs Committee

6. Reappoint Sarah Gon to the Citizens Advisory Committee (CAC) – **ACTION\***
7. Appropriate \$12,000 in Prop K Funds for the Columbus Avenue Revitalization Master Plan, Subject to the Attached Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program– **ACTION\***
8. Allocate \$64,394 in Prop K funds to the Department of Public Works (DPW) for the Design Engineering Phase of the Renewed Valencia Streetscape – 17th to 19th Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and a Commitment to Allocate an Additional \$435,606 for the Construction Phase in Fiscal Year 2007/08 – **ACTION\***
9. Allocate \$273,200 in Prop K Funds to the Municipal Transportation Agency for the Bicycle Safety Public Outreach Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5- Year Prioritization Program – **ACTION\***

#### Recommendation from the Finance Committee

10. Approve the 2007 State and Federal Legislative Programs – **ACTION\***
11. Accept the Audit Report for FY 2005/06 – **ACTION\***

## Items for Direct Board Consideration

12. **Approve a Resolution Committing to Fulfill the Local Match Requirements for a Caltrans Community Based Transportation Planning Grant for the Columbus Avenue Revitalization Master Plan (Plan) and Authorizing the Executive Director to Enter Into and Execute Grant Agreements with the California Department of Transportation to Prepare the Plan - ACTION\***

In July 2006, the Authority acting as the fiscal agent for RENEW SF, a neighborhood organization located in the North Beach area of the City, was awarded a \$144,000 Caltrans Community Based Transportation Planning grant for the Columbus Avenue Revitalization Master Plan (Plan). In order for the Authority to receive the grant, Caltrans requires that by the end of the calendar year we approve a local resolution authorizing the Executive Director to enter into and execute grant agreements with Caltrans for this specific planning effort, and to identify and commit to providing the local match needed to fully fund the Plan. The Plan focuses on Columbus Avenue from the Transamerica Pyramid to Fisherman's Wharf, and is intended to support economic revitalization and pedestrian activity on Columbus Avenue, and build transportation planning capacity among neighborhood organizations. The grant requires a 20% local match or \$36,000, which is proposed to be funded with \$12,000 in Prop K funds, \$12,000 in in-kind contributions from RENEW SF, and \$12,000 from DPW equally split between in-kind contributions and cash. At its December 12 meeting, the Plans and Programs Committee will be asked to recommend appropriation of \$12,000 in Prop K funds for the Plan. We are developing a memorandum of understanding with DPW and RENEW SF regarding their share of the local match. This item was continued at the December meeting in order to incorporate scope adjustments requested by Commissioner Peskin. We are seeking approval of a resolution to commit fulfillment of the local match requirements for a Caltrans Community Based Transportation Planning Grant for the Plan and authorizing the Executive Director to enter into and execute grant agreements with the California Department of Transportation to prepare the Plan.

13. **Adopt the 2006 Annual Report - ACTION**

The Transportation Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). Adoption of the Annual Report also ensures compliance with the annual reporting requirements in Section 2(d) of the Authority's Administrative Code.

## Other Items

14. **Introduction of New Items - INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

15. **Public Comment**

16. **Adjournment**

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 20th Floor  
San Francisco, California 94102  
Phone: 415.522.4800 Fax: 415.522.4809  
info@sfta.org www.sfta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

### Meeting Notice

DOCUMENTS DEPT

FEB 23 2007

**Date:** 11:00 a.m., Tuesday, February 27, 2007  
**Location:** Legislative Chamber, Room 250, City Hall

SAN FRANCISCO  
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**Commissioners:** McGoldrick (Chair), Jew (Vice-Chair), Alioto-Pier, Ammannio,  
Daly, Duffy, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

CLERK: Pooja Jhunjhunwala

1. Roll Call
2. Approval of Minutes of January 30, 2007 meeting - **ACTION \***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

#### Recommendation from the Plans and Programs Committee

5. Appoint Wendy Tran to the Citizens Advisory Committee (CAC) – **ACTION\***
6. Approve San Francisco's Project Priorities for County Share Regional Bicycle and Pedestrian Program (RBPP) and Transportation for Livable Communities (TLC) Capital Program Funds – **ACTION\***
7. Adopt the Fiscal Year 2007/08 Transportation Fund for Clean Air (TFCA) Local Expenditure Criteria – **ACTION\***
8. Allocate \$144,900 in Prop K funds to the Municipal Transportation Agency (MTA) for the Project Development Phases of Seven Bicycle Projects, with Conditions, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program – **ACTION\***
9. Recommend Allocation of \$10,825,000 in Prop K Funds, with Conditions, to the Transbay Joint Powers Authority (TJPA) for Program Management/Program Controls and Survey and Environmental Consulting Services for the Caltrain Downtown Extension to a Rebuilt Transbay Terminal Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Prop K Strategic Plan – **ACTION\***
10. Recommend Adoption of San Francisco's Project Priorities for the 2006

Regional Transportation Improvement Program (RTIP) Augmentation –  
ACTION\*

**Recommendation from the Finance Committee**

11. Increase the Professional Services Contract with DMJM Harris, in an Amount Not to Exceed \$96,856, for Planning and Preliminary Engineering Services to Develop the Yerba Buena Island Ramps Project Study Report, Contingent on Approval by the Treasure Island Development Authority Board (TIDA) of an Amended Interagency Agreement between the Authority and TIDA for the Additional Scope of Work and Related Expense – ACTION\*
12. Amend Section 5.2(b) of the Authority's Administrative Code to Establish the Second Tuesday of the Month as the Regular Meeting Day of the Finance Committee, Effective April 10, 2007 – ACTION\*

**Other Items**

13. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

14. Public Comment
15. Adjournment

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# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, April 24, 2007  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Jew (Vice-Chair), Alioto-Pier, Ammanno,  
 Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of March 27, 2007 meeting - **ACTION \***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations from the Plans and Programs Committee

6. Adopt the Municipal Transportation Agency's (MTA's) New Traffic Signs Project, Approved Through Resolution 05-66, to Update the Scope, Budget and Schedule to Use the Remaining Funds for the Traffic Sign Graffiti Program Instead of the All Way Sign Program – **ACTION\***
7. Approve \$1,131,887 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for a Conceptual Engineering Report for the Burke Avenue Overhead Lines and Central Warehouse Facility Renovation, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
8. Approve \$100,000 in Prop K funds for the San Francisco/San Mateo Bi-County Transportation Study Update, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
9. Approve the Fiscal Year 2007/08 Transportation Fund for Clean Air (TFC-A) Program of Projects for Submission to the Bay Area Air Quality Management District (BAAQMD) – **ACTION\***
10. Approve the Mission-Geneva Neighborhood Transportation Plan Final Report – **ACTION\***

### Items for Direct Board Consideration

11. Status Report on the Third Street Light Rail Project – **INFORMATION**

9:40 am  
 DOCUMENTS DEPT

APR 23 2007

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This item is included at the request of Commissioner Sophie Maxwell, and it is intended to provide the entire Board an opportunity to hear from the management of the Municipal Transportation Agency about the progress on service improvement on the T-Third, as well as on several other related issues discussed by the Plans and Programs Committee on April 10, including the status of the repairs of damaged light rail vehicles, preventive maintenance and other measures to ensure adequate vehicle availability and reduce system-wide service impacts, recruitment, training and deployment of LRV operators to reduce incidence of missed runs and reduce overtime costs, and measures being taken to address the operations problems and service delays at the intersections near AT&T Park.

## Other Items

### 12. Introduction of New Items – INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 13. Public Comment

### 14. Adjournment

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Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/20707> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 357-4293 on Friday when the cablecast times have been determined.

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# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, May 22, 2007  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Jew (Vice-Chair), Alioto-Pier, Ammanno,  
 Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of April 24, 2007 meeting - **ACTION\***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations from the Plans and Programs Committee

5. Approve \$4,500 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) and Appropriation of \$16,300 in Prop K Funds to the Authority for the Geary Corridor Bicycle Network Review Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program - **ACTION\***
6. Approve the Final Report on the Geary Corridor Bus Rapid Transit Study - **ACTION\***
7. Approve \$1,183,000 in Prop K funds for Geary Bus Rapid Transit Environmental Analysis and Preliminary Engineering - Part 1, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, the Commitment to Appropriate \$1,125,000 in Fiscal Year 2007/08 to Fund the Rest of the Part 1 Effort, and the Amendment of the Relevant 5-Year Prioritization Program - **ACTION\***
8. Third Street Light Rail Project Status Report - **INFORMATION\***

### Recommendations from the Finance Committee

9. Approve Professional Services Contracts with the Tenderloin Housing Clinic for the Outreach Initiative for Lifeline Transit Access Project, in an Amount Not to Exceed

\$137,741, and the Bayview Hunters Point Foundation for Community Improvement for the Bayview Hunters Point Community Transport Project, in an Amount Not to Exceed \$924,879 – **ACTION\***

10. State and Federal Legislative Update – **ACTION\***

**Recommendations from the Personnel Committee**

11. Approve the Revised Job Classification Structure – **ACTION\***

12. Approve the Proposed Organizational Restructuring – **ACTION\***

**Other Items**

13. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

14. Public Comment

15. Adjournment

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Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/311> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 557-4293 on Friday when the cablecast times have been determined.

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PUBLIC HEARING: FISCAL YEAR 2007/08 ANNUAL BUDGET  
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

**TUESDAY, June 19, 2007 11:00 AM**

Pursuant to California Public Utilities Code Section 131266, the following notice is hereby given:

The San Francisco County Transportation Authority will hold a hearing to consider the adoption of its Fiscal Year 2007/08 Budget at its regularly scheduled Board of Commissioners meeting on Tuesday, June 19, 2007 at 11:00 a.m. in the Legislative Chamber, City Hall Room 250, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California.

Prior to adoption of the Fiscal Year 2007/08 budget by the Authority Board of Commissioners, the Finance Committee of the Authority will consider the Fiscal Year 2007/08 Annual Budget in the amount of approximately \$159 million at its regular meeting on Tuesday, June 12, 2007 at 10:00 a.m. in City Hall Room 263. The proposed budget will be available for public review beginning June 4, 2007 at the Board of Supervisors Clerk's Office at City Hall, at the San Francisco Public Library (Main Branch), at the offices of various Chambers of Commerce, and at the San Francisco County Transportation Authority office at 100 Van Ness, 26<sup>th</sup> Floor, San Francisco, California, as well as through the Authority's website at [www.sfcta.org](http://www.sfcta.org).

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**Proposed Fiscal Year 2007/08 Budget  
Attachment A**



<b>REVENUES</b>	<b>Fiscal Year 2006/07</b>	<b>Increase / Decrease</b>	<b>Fiscal Year 2007/08</b>
<b>SALES TAX PROGRAM</b>			
Unobligated Funds from Fiscal Year 2006/07	\$ -	\$ 27,877,659	\$ 27,877,659
Fund Reserves In	106,374,750	(106,374,750)	-
Sales Tax Revenue	74,500,000	5,215,000	79,715,000
AB3090 Loan Reimbursement	-	22,570,000	22,570,000
Interest Income	6,589,500	(2,000,000)	3,951,151
Deobligations	2,000,000	-	2,000,000
Debt Issuance Proceeds	18,164,482	(18,164,482)	-
<b>Total Sales Tax Program Revenues</b>	<b>\$ 207,628,732</b>	<b>\$ (71,514,922)</b>	<b>\$ 136,113,809</b>
<b>TRANSPORTATION FUND FOR CLEAN AIR</b>			
Unobligated Funds from FY07/08	\$ 286,832	\$ (192,946)	\$ 94,786
FY07/08 Vehicles Registration Fee Revenues	768,545	(37,464)	731,081
Interest Income	38,103	24,169	62,272
<b>Total Transportation Fund For Clean Air Revenues</b>	<b>\$ 1,093,480</b>	<b>\$ (205,341)</b>	<b>\$ 888,139</b>
<b>CONGESTION MANAGEMENT PROGRAM</b>			
Sales Tax Appropriations	2,865,000	716,106	3,581,106
Sales Tax Transfers In/Match	-	6,536,700	6,536,700
Model Service Bureau Revenue	62,500	(39,817)	22,683
MTC Community-Based Grants	142,000	(82,000)	60,000
Geary Multi-Lingual Carryover - Environmental Justice Grant	168,000	(168,000)	-
STP 3% Revenue	398,000	17,000	415,000
STP 3% Revenue Carryover	81,014	176,807	257,821
TPLUS Revenue	150,000	-	150,000
SB45 Planning, Programming & Monitoring	65,000	401,000	466,000
SB45 Planning, Programming & Monitoring Carryover	55,000	69,000	124,000
FHWA Congestion Pricing Grant	1,040,000	(90,120)	949,871
Local BAAQMD Match for Congestion Pricing Grant	80,000	(90,000)	-
Local MTC Match for Congestion Pricing Grant	80,000	50,000	130,000
Doyle Dr- HPLUL-6272(008)	3,200,000	(871,451)	2,326,548
Doyle Dr- HPLUL-6272(009)	2,400,000	(828,272)	1,571,428
Doyle Drive PLH-P101(853)	2,242,000	3,139,225	5,381,225
Treasure Island - Yerba Buena Island	511,500	(254,153)	257,468
Pedestrian Master Plan - Reimbursement	142,000	(142,000)	-
Streetscape Master Plan - Reimbursement	160,000	(160,000)	-
Octavia Boulevard Parcel Sales	278,169	68,078	346,247
<b>Total Congestion Management Program Revenues</b>	<b>\$ 14,120,192</b>	<b>\$ 8,455,904</b>	<b>\$ 22,576,096</b>
<b>TOTAL REVENUES</b>	<b>\$ 222,842,404</b>	<b>\$ (63,264,359)</b>	<b>\$ 159,578,044</b>
<b>EXPENDITURES</b>			
<b>CAPITAL PROGRAMS</b>			
Sales Tax Program	\$ 204,699,024	\$ (68,678,803)	\$ 136,020,221
Transportation Fund for Clean Air	1,018,100	(165,207)	852,233
Congestion Management Program	9,982,226	5,990,291	15,972,517
<b>Total Capital Programs Expenditures</b>	<b>\$ 215,699,350</b>	<b>\$ (62,844,379)</b>	<b>\$ 152,844,971</b>
<b>OPERATIONS</b>			
Personnel	\$ 2,988,161	\$ 1,084,103	\$ 4,072,264
Non-Personnel	1,798,425	862,385	2,660,810
<b>Total Operations Expenditures</b>	<b>\$ 4,786,586</b>	<b>\$ 1,946,488</b>	<b>\$ 6,733,074</b>
<b>NON-RECURRING EXPENSE</b>	\$ -	\$ -	\$ -
<b>UNOBLIGATED FUNDS</b>	\$ 2,356,468	\$ 2,356,463	\$ 2,356,463
<b>Total Expenditures Plus Unobligated</b>	<b>\$ 222,842,404</b>	<b>\$ (63,264,359)</b>	<b>\$ 159,578,044</b>
<b>Sales Tax Fund Reserve</b>	<b>\$ 7,450,000</b>	<b>\$ 521,500</b>	<b>\$ 7,971,500</b>



**Proposed Fiscal Year 2007/08 Annual Budget  
Attachment B  
Proposed Annual Work Program**



The Authority's Annual Work Program includes activities in five major functional areas: Policy and Programming, Capital Projects Delivery Support and Oversight, Planning, Finance and Administration and Technology Services. These activities address the Authority's responsibilities as administrator of the Prop K local sales tax for transportation, as the Congestion Management Agency (CMA) for San Francisco, and as local program manager for the Transportation Fund for Clean Air (TFCA). The proposed Work Program reflects the integrated way in which activities are managed at the Authority, by functional area and project, rather than by funding source. This approach also reflects the principle that all activities at the Authority are geared and contribute to expediting the efficient delivery of transportation projects, with the vast majority funded with a combination of revenue sources. The Draft Work Program also reflects the changes to the organizational structure of the Authority which approved by the Authority Board in May 2007.

## **POLICY AND PROGRAMMING**

The Fiscal Year 2007/08 Work Program for Policy and Programming focuses on strategic funding issues that will affect the implementation of many of the important improvements to the transportation system made possible by the passage of Prop K, as well as opportunities to improve leveraging (i.e., matching) of Prop K funds with other federal, state or local funds. In July 2007, the division will begin the 2008 Prop K Strategic Plan Update and corresponding updates of over twenty 5-Year Prioritization Programs. This is a multi-jurisdictional effort involving all other Authority divisions and project sponsors in broad-based discussions regarding project readiness, project phasing options, timing of environmental clearances, options for advancing or swapping different fund sources, and other highly technical information to arrive at a well-considered plan that maximizes the Authority's ability to leverage the Prop K program while minimizing financing costs and expediting delivery of transportation improvements. These updates will be closely coordinated with the 2009 update of the Regional Transportation Plan, which among other objectives is a critical step toward securing discretionary funds for San Francisco projects. Other key activities include continued advocacy for improved protections for state transportation funds (e.g., Prop 42 and strategies for repayment of loans made to the General Fund from the State Transportation Improvement Program (STIP)) and active participation in the development of proposals for new transportation revenues at the local, regional and state levels.

As a major shift from last year's Work Program, this division will be responsible for the oversight and monitoring of delivery of all of the programmatic (i.e., non-project specific) categories in Prop K, such as pedestrian and bicycle safety, traffic calming, transit preferential streets and signs and signals, with the exception of four programmatic transit rehab categories (e.g. transit facilities). This change will enable a more comprehensive and pro-active approach to programming and project oversight, including, but not limited to monitoring of timely use of funds requirements, particularly to protect existing state and federal grants, given the increased emphasis on project readiness at both the State and Federal levels. It will also provide a more consistent and streamlined interface for project sponsors.

Programming was traditionally a cyclical set of activities, but the multiplicity of fund programs handled by the Authority and the additional requirements established by Prop K, such as 5-Year Prioritization Programs, result in a steady year-round workload, exacerbated during particularly acute peaks, such as the end of the fiscal year when annual Prop K allocation requests are processed for the following year. This year anticipated programming for capital expenditures includes \$141.8 million of Prop K sales tax dollars, per the approved 2005 Strategic Plan, and just under \$1 million in TFCA funds. In addition, the Authority monitors state legislation affecting San Francisco's transportation programs, and develops strategies for advancing legislative initiatives beneficial to the program. The following are the key activities anticipated for the Policy and Programming division:





**Proposed Fiscal Year 2007/08 Annual Budget  
Attachment B  
Proposed Annual Work Program**



- Prop K Allocation Requests
- Prop K 2008 Strategic Plan Update (and ongoing implementation)
- Prop K 5-Year Prioritization Programs Update (and ongoing implementation)
- TFCA annual local programming cycle (determine priorities and manage program)
- TFCA annual regional programming cycle (assist sponsors with applications)
- TLC local programming cycle (assist sponsors and provide project oversight)
- TLC/HIP regional programming (assist sponsors and provide project oversight)
- Lifeline Transportation Program (project oversight, delivery support and contract management)
- Regional Bicycle and Pedestrian Program local programming (assist sponsors and provide project oversight)
- Oversight of delivery of all programmatic (i.e., non-project specific) categories in Prop K, such as bicycle and pedestrian circulation and safety, transit preferential streets, traffic calming, signs and signals, except for 4 transit rehabilitation programmatic categories.
- 2009 Regional Transportation Plan – Coordinate San Francisco input working closely with the Authority's Planning and Capital Projects Divisions and project sponsors, including development of policy, funding strategy and project inputs
- Regional Transit Expansion Agreement – MTC Resolution 3434 (ongoing participation in renegotiation of agreement and periodic updates and advocacy for San Francisco priorities)
- 2008 STIP programming cycle, assistance with project sponsor allocation and amendment requests, AB 3090 local funding loan (repayment) applications to the California Transportation Commission (CTC)
- Interregional Transportation Improvement Program (ITIP) programming (prioritization of San Francisco projects and negotiation with other Bay Area CMAs and the state)
- State Local Partnership Program (SLPP) coordination and prioritization of San Francisco projects (part of the Prop 1B State Bond program)
- Transportation Congestion Relief Program (TCRP) funding applications, progress reports, and amendments through the CTC (Doyle Drive, Third Street LRT, and New Central Subway)
- Federal Transportation Improvement Program (TIP) amendments (coordination and processing with MTC and project sponsors)
- Regional Measure 2 programming issues (assist project sponsors and coordinate with MTC)
- Congestion Management Program Capital Improvement Program amendments
- Project oversight and programming for projects prioritized through the Market Street Study
- Advocacy for regional, state and federal funds (including MTC/Partnership and Bay Area CMA committee work and ongoing coordination with and appearances before the MTC, CTC, and federal agencies)
- Select Committee on Paratransit (staffing)
- State and Federal Legislation (tracking, strategy and development)
- Contract procurement and administration, and policy and technical input into the Better Streets Plan, Pedestrian Master Plan, and Streetscape Master Plan
- 19<sup>th</sup> Avenue Signal Improvement Program (conceptual planning and engineering, scope/cost/schedule assessment, and project management oversight)



**Proposed Fiscal Year 2007/08 Annual Budget  
Attachment B  
Proposed Annual Work Program**



## **CAPITAL PROJECTS**

The Capital Projects division works to facilitate the timely and cost-effective delivery of Authority-funded transportation projects and programs, with a particular emphasis on major capital projects, such as Central Subway, the Caltrain Downtown Extension/Transbay Terminal, and Caltrain electrification, along with managing Prop K programmatic transit rehabilitation categories such as transit vehicles, guideways and facilities, and supporting delivery of the Doyle Drive Replacement Project. The Capital Projects Division also works with the Planning and Policy and Programming Divisions to provide engineering support for Authority-led planning efforts, as well as for Prop K, state and federal grant applications and related project oversight.

Key activities foreseen for Fiscal Year 2007/08 for the Capital Projects Division include the following:

- Third Street Light Rail Line closeout and Metro East Maintenance Facility (project management oversight and technical support)
- Central Subway (modeling support from Technology Services Division, scope/cost/schedule assessment, project management oversight)
- Transbay Terminal/Caltrain Downtown Extension (scope/cost/schedule and funding assessments, project management oversight)
- Doyle Drive Replacement Project (lead agency for completion of environmental studies – EIR/EIS and detailed engineering design)
- Prop K allocation support (including scope/cost/schedule assessment and project management oversight for major capital projects and transit rehab programs)
- Yerba Buena Island Ramps (management of development of the project study report for the Ramps Replacement Project)
- Engineering support for Prop K projects, such as Bus Rapid Transit (BRT) on Van Ness Avenue and Geary Boulevard, and Balboa Park Station Access improvements (scope/cost/schedule assessment, project management oversight)
- Engineering support for state and federal Authority-programmed grants (scope/cost/schedule assessment, technical issue resolution)
- CityBuild Pilot Program (participation in steering of citywide coordinated training for construction jobs, a joint initiative of the Authority and the Mayor's Office)
- Implementation of project controls data management system, in coordination with Finance and Administration and Policy and Programming divisions
- Monitoring and reporting of Prop K cash flow needs for Prop K major capital projects and transit rehabilitation programs in concert with the Finance and Administration, Policy and Programming, and Planning Divisions, to forecast financing needs.

## **PLANNING**

The Authority has a full workload of planning activities that address Countywide Transportation Plan and Prop K priorities, and advance congestion relief and transit performance improvement goals. During Fiscal Year 2007/08, the Authority will continue the Congestion Pricing Feasibility Study – the first of its kind in the nation – funded by a grant from the Federal Highways Administration Value Pricing Program. In addition, the Authority will be engaged in a number of study efforts on specific corridors. A good part of these activities will take place under special state, regional and federal grants obtained by the Authority. The Planning Division relies on the Capital Projects Division for engineering support and the Policy and Programming Division for funding strategy, policy and legislative support for the various planning efforts



**Proposed Fiscal Year 2007/08 Annual Budget  
Attachment B  
Proposed Annual Work Program**



and ultimately for the implementation of the recommended improvements. The main areas of activity anticipated for the Planning Division during Fiscal Year 2007/08 are:

- Congestion Pricing and Parking Management Studies
- Strategic Analysis Reports: LOS SAR Part II: Auto Trip Generation Study (lead agency), and follow up to other SARs on Folsom, 16<sup>th</sup> Street and Northeast Waterfront SARs; completion of 1-2 new SARs)
- Geary Corridor Bus Rapid Transit (BRT) Study (lead agency for environmental impact study and preliminary engineering, including management of consultants)
- Van Ness BRT (lead agency for environmental impact study and preliminary engineering, including management of consultants)
- Mobility Access and Pricing Study (lead agency for feasibility study of congestion pricing, including management of consultants, and four advisory committees)
- Parking Management Study (lead agency in cooperation with MTA and Planning Department); includes potential demonstration project in 1-2 neighborhoods
- Neighborhood Transportation Plans: Mission-Geneva Transportation Study and Tenderloin-Little Saigon Transportation Study (assistance to City departments in implementation of recommendations); Mission South of Chavez Study (lead agency); Columbus Avenue Revitalization Plan (lead agency); Bayview Transportation Study (proposed lead agency)
- 19th Avenue Transportation Plan (lead agency for community-based study including coordination among Caltrans and City departments and management of consultants)
- Visitation Valley/Bi-County Study (lead agency in coordination with city departments and San Mateo County jurisdictions to examine transportation infrastructure and service needs at county line)
- Octavia Boulevard/Central Freeway Area-wide Circulation Study (proposed lead agency for a study to assess existing and desirable use of the street and freeway facilities and develop recommendations for system management and impacts mitigation) identify benefits and impacts, as well as needed mitigations)
- SOMA Circulation Study (proposed lead agency in coordination with MTA and Planning Department to examine transportation needs and opportunities to accompany Eastern Neighborhood land use planning efforts); includes participation in Western SOMA Task Force.
- Technical Assistance to Mayor's Office (assistance to the Mayor's Office of Economic and Workforce Development; Base Reuse; Housing).
- Participation in Outside Studies – support to MTA Transit Effectiveness Project; Eastern Neighborhoods Planning; MTC and Caltrans planning studies; Embarcadero Task Force; Western SOMA Task Force.
- Regional Transportation Planning and Transportation/Land Use Coordination activities (as required by MTC of all CMAs, including, input into the 2009 RTP development; ABAG FOCUS land use planning coordination; oversight of Travel Demand Management programs, and integration of land use considerations into corridor transportation studies)

In addition, the Planning Division attends coordination meetings with other city, regional and state agencies and community organizations as necessary to deliver the main products in the work program, and cover relevant MTC and Bay Area Partnership meetings.



**Proposed Fiscal Year 2007/08 Annual Budget  
Attachment B  
Proposed Annual Work Program**



## **TECHNOLOGY SERVICES**

The proposed restructuring of the Authority includes the creation of this division, as a recasting of existing responsibilities currently residing with the Planning and Finance and Administration Divisions. The Technology services division will be responsible for coordinating all technology support needs at the Authority, including travel forecasting, mapping, graphics, and the website.

- Travel Demand Model enhancements. Implementation of numerous model improvements, with special emphasis on those needed to support the Pricing Study.
- Modeling support for Authority studies. Provide modeling, mapping, and graphics services to support the Planning, Capital Projects, and Policy and Programming Divisions. The Pricing Study, Geary BRT and Van Ness BRT environmental studies, and the Bi-county Study will depend heavily on modeling and graphics support.
- Modeling Service Bureau operations. The Authority contracts with many city agencies and consultants to provide travel model services in support of various ongoing projects and studies.
- Land Use Growth Allocation Model Development. Finalizing the San Francisco land use growth allocation model, in cooperation with the San Francisco Planning Department.
- Website development. Expansion of content and capabilities to include online surveys and enhanced access to public documents and data.
- Graphics and multimedia support. Strengthen the Authority's capabilities in producing high-quality graphic and multimedia materials in support of the agency work program. Maintain the existing Geographic Information System (GIS) data and capabilities.
- Internal information technology development and support. Maintain existing technology systems including phone and data networks. Develop new collaboration tools to further enhance efficiency and technological capabilities.

## **FINANCE AND ADMINISTRATION**

The Finance and Administration Division manages all of the Authority's accounting, finance and administrative support functions, including financial systems, capital finance, budgeting and investments, procurement, contracting and human resources. Finance and Administration activities during the year will include:

- Reimbursement of Prop K and TFCA projects, including monitoring of Prop K cash flow needs for Prop K major capital projects and transit rehabilitation programs in concert with the Capital Projects, Policy and Programming, and Planning Divisions, to forecast financing needs.
- Day-to-day accounting and financial functions, including accounts payable, receivable, budget management and reporting
- Fiscal, single and triennial management audits (preparation, procurement and management of consultants and follow-ups)
- Capital Financing program management (monitoring of performance, reporting and development of recommendations)
- Financing and Cash Flow Modeling for 2008 Prop K Strategic Plan Update and corresponding updates of 5-Year Prioritization Program
- Grants management, including invoicing and match tracking





**Proposed Fiscal Year 2007/08 Annual Budget  
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Proposed Annual Work Program**



- Contract management, including review, negotiations and risk management
- Fiscal, debt and investment policies (administration, review and update)
- Disadvantaged Business Enterprise policy (review and update, coordination with state and federal requirements and program administration)
- Human resources administration (including payroll, recruitment, and personnel and benefits management)
- Administrative support for all Authority staff
- Procurement of goods and services
- Procurement of administrative professional services contracts
- Routine legal issues, claims and public records requests; risk management

**EXECUTIVE DIRECTOR**

The Executive Director's office is responsible for a number of activities intended to ensure the efficient internal management, staffing, resourcing and coordination of the organization; effective communications with the Board, the Mayor's Office and San Francisco's elected representatives at the State and Federal levels; coordination and partnering with other city departments, regional, state and federal agencies and other CMAs; and appropriate level of external communications, including community and press relations, agency program and project identity and advocacy issues.





# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, June 19, 2007  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Jew (Vice-Chair), Alioto-Pier, Ammanno, Daly,  
Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of May 22, 2007 meeting - **ACTION\***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

### Recommendations from the Finance Committee

5. Adopt the Proposed Fiscal Year 2007/08 Annual Budget and Work Program - **ACTION\***
6. Approve the Annual Professional Services Contracts in an Amount Not to Exceed \$1,054,340, and Authorize the Executive Director to Negotiate Non-monetary Provisions - **ACTION\***

### Recommendations from the Plans and Programs Committee

7. Allocate \$18,840,400 in Prop K Funds, with Conditions, for 15 Annual Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Associated 5-Year Prioritization Program Amendments - **ACTION\***

### Recommendations from the Personnel Committee

8. **POSSIBLE CLOSED SESSION:** Public Employee Performance Evaluation - **ACTION**  
The Authority may hold a closed session under Gov. Code 54957 concerning the annual evaluation of performance of the Executive Director.

**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on any motion in the closed session.

9:00 a.m. 6/19/07  
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9. Fix Annual Compensation and Adopt Performance Objectives for the Executive Director for FY 2007/08 – **ACTION\***

#### **Other Items**

10. Introduction of New Items - **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

11. Public Comment

12. Adjournment

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# DRAFT AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 30th Floor  
San Francisco, California 94102  
Voice 415.537.6800 Fax 415.537.6829  
info@scta.org www.scta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, July 24, 2007  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Jew (Vice-Chair), Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

CLERK: Erika Cheng

1. Roll Call
2. Approval of Minutes of June 19, 2007 meeting - **ACTION\***
3. Chair's Report - **INFORMATION**
4. Executive Director's Report - **INFORMATION**

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### Recommendations from the Finance Committee

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5. Adopt the Authority's Revised Procurement Policy - **ACTION\***
6. Ratify the Authority's Current Investment and Debt Policies - **ACTION\***
7. Approve the Revised Fiscal Policy - **ACTION\***
8. Adopt the Authority's Revised Rules of Order - **ACTION\***
9. Amend the Authority's Administrative Code to Adopt Proposed Procedures for Implementing the California Environmental Quality Act - **ACTION\***
10. Approve an Increase to the Professional Services Contract with DMJM Harris, by an Amount Not to Exceed \$188,000, for Planning and Preliminary Engineering Services to Develop the Yerba Buena Island Ramps Project Study Report - **ACTION\***
11. Award a Consultant Contract to Hexagon Transportation Consultants, Inc., in the Amount of \$170,000 for Transportation Consulting Services in Support of the Bi-County Transportation Study Update - **ACTION\***
12. Approve a 2-year Contract with Leroy L. Saage, Consulting Engineer, for Doyle Drive Project Management Services in an Amount Not to Exceed \$478,400, and Authorization to the Executive Director to Negotiate the Non-Monetary Provisions of the Contract - **ACTION\***
13. Approve a Six-Month Extension to the Contract with Cordoba/Zurinaga Joint Venture for On-Call Professional Engineering Services in an Amount Not to Exceed \$200,000, and for

Authorization to the Executive Director to Negotiate Non-Monetary Provisions – **ACTION\***

**Recommendations from the Plans and Programs Committee**

14. Appoint Cecilia Lim and Reappoint Jacqueline Sachs to the Citizens Advisory Committee (CAC) – **ACTION\***
15. Appoint 9 Members to the Van Ness Avenue Bus Rapid Transit Citizens Advisory Committee – **ACTION\***
16. Allocate \$18,035,320 in Prop K Funds, with Conditions, for 16 Annual Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules and Associated 5-Year Prioritization Program Amendments, and a Commitment to Allocate an Additional \$351,358 in Fiscal Year 2008/09 for the Construction Phase of Three Projects – **ACTION\***
17. Allocate \$186,100 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Planning and Design of Eight Bicycle Projects, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program – **ACTION\***

**Other Items**

18. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

19. Public Comment
20. Adjournment

---

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\*: indicates that there is an attachment.

# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue, 20th Floor  
San Francisco, California 94102  
Phone: 415.222.4800 FAX: 415.222.4805  
info@scta.org www.scta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, September 18, 2007  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Jew (Vice-Chair), Alioto-Pier, Ammanno,  
Daly, Duffy, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

CLERK: Erika Cheng

1. Roll Call
2. Approval of Minutes of July 24, 2007 meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Plans and Programs Committee

5. Allocate \$270,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for Engineering Design of the Church and Duboce Track Work Replacement Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
6. Allocate \$70,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for the Traffic Calming – Evaluation and Outreach Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
7. Appropriate \$473,000 in Prop K Funds for the CityBuild Program Subject to the Attached Cash Flow Distribution Schedule, and Amendment of the Prop K Strategic Plan – **ACTION\***

### Other Items

8. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

9. Public Comment
10. Adjournment

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Items 1 of 1

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**SFCTA - September Board meeting rescheduled**

Erika Cheng [erika.cheng@sfcta.org]

**To:****Cc:**

Mon

SFCTA

Hello, all -

The Authority Board meeting has been rescheduled from September 25 to **Tuesday, September 18, 11:00 AM** in Room 250 at City Hall.

Thank you,  
 Erika Cheng  
 Clerk of the Authority  
 San Francisco County Transportation Authority  
 100 Van Ness Avenue, 26th Floor  
 San Francisco CA 94102-5244

415.522.4831

415.522.4829

[www.sfcta.org](http://www.sfcta.org)

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 26th Floor  
San Francisco, California 94102  
voice 415.522.4800 fax 415.522.4899  
info@scta.org www.scta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, October 30, 2007  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Alioto-Pier, Ammiano, Chu, Daly, Dufty,  
Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of September 18, 2007 meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**
5. Election of Vice Chair – **ACTION**

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### Recommendations from the Finance Committee

6. Increase the Amount of the Professional Services Contract with Arup/PB Joint Venture by \$8,333,300 to a Total Amount of \$12,583,200, to Advance Design of the Doyle Drive Replacement Project to the 35% Design Level – **ACTION\***
7. Increase the Amount of the Professional Services Contract with Nelson\Nygaard by \$166,281 to a Total Amount of \$566,281, for Additional On-Call Planning Services, and to Extend the Term of the Contract to August 9, 2008 – **ACTION\***

### Recommendations from the Plans and Programs Committee

8. Appoint of 2 Members to the Van Ness Avenue Bus Rapid Transit Citizens Advisory Committee – **ACTION\***
9. Approve of the Mission south of Chavez Neighborhood Transportation Plan Final Report – **ACTION\***
10. Allocate \$53,120 in Prop K Funds to the Department of Public Works (DPW) for Design Engineering of the Leland Avenue Streetscape Improvement Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Commitment to Allocate an Additional \$212,480 in Fiscal Year 2008/09 for the Construction Phase – **ACTION\***

11. Allocate \$457,000 in Prop K Funds to the Municipal Transportation Agency (MTA) for Implementation of the Bicycle Safety Program, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION\*
12. Allocate an Amount Not to Exceed \$3,209,000 in Prop K funds, with Conditions, to the Transbay Joint Powers Authority (TJPA) for the Acquisition of 200 Main Street for the Transbay Transit Center Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION\*
13. Appropriate \$2,967,440 in Prop K Funds for Continued Work on the Design Engineering Phase of the Doyle Drive Replacement Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION\*
14. Allocate \$192,000 in Additional Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Design Phase of the Mission Bay Loop Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION\*
15. Allocate an Additional \$385,520 in Prop K Funds to the Department of Public Works (DPW) for Construction of Phase 2 of the Broadway Streetscape Improvements Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program – ACTION\*
16. Approve the Draft 2007 Congestion Management Program (CMP) and 2007 Level of Service (LOS) Monitoring Results – ACTION\*

#### **Other Items**

17. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

18. Public Comment
19. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 26th Floor  
San Francisco, California 94102  
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info@sftca.org www.sftca.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, November 13, 2007  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of October 30, 2007 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Plans and Programs Committee

5. Recommend Allocation of \$3,407,000 in Prop K Funds to the Transbay Joint Powers Authority (TJPA) for Right-of-Way Relocation Costs for the Transbay Transit Center Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
6. Recommend Allocation of \$1,577,170 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Construction of New Signal Contract 58, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
7. Recommend Allocation of \$1,981,197 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Construction of Signal Modification Contract 32, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
8. Recommend Allocation of \$227,785 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Design Engineering Phase of the Escalator Rehabilitation and Upgrade Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
9. Recommend Allocation of \$530,297 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Paratransit Vehicle Procurement Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***

10. Recommend Allocation of \$2,692,559 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Design of the Radio Communications System and CAD Replacement Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
11. Recommend Allocation of \$15,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) to Provide Local Match for Preliminary Engineering of the Bicycle Network Improvements Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***

#### **Other Items**

12. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

13. Public Comment
14. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, January 29, 2008  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano,  
Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of December 11, 2007 meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**
5. Election of Chair and Vice Chair – **ACTION**

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### Recommendations from the Finance Committee

6. Award Consultant Contract to Jacobs Carter Burgess, in the Amount of \$1,800,000, for Environmental Analysis and Engineering of Bus Rapid Transit on Geary Boulevard – **ACTION\***
7. Amend Professional Services Contract with Cordoba/Zurinaga for On-Call Project Management Services to Extend the Term of the Contract to June 30, 2008, and to Increase the Contract Amount by \$120,000 – **ACTION\***
8. Accept the Audit Report for FY 2006/07 – **ACTION\***
9. Adopt Positions in State Legislation – **ACTION\***

### Items for Direct Board Consideration

10. Adopt the 2007 Annual Report – **ACTION**

The Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). Adoption of the Annual Report also ensures compliance with the annual reporting requirements in Section 2(d) of the Authority's

Administrative Code. The Annual Report will be presented at the meeting.

11. Status Report on the Mobility, Access, and Pricing Study (MAPS) – **INFORMATION**

The Mobility, Access, and Pricing Study is at its mid-point. This presents an opportunity to share findings to date as well as initial ideas about pricing/mobility alternatives to test in the evaluation phase. Pricing is a key theme of the 2009 Regional Transportation Plan update, currently being developed by the Metropolitan Transportation Commission (MTC). This presentation gives us an opportunity to receive input and guidance from the Board on San Francisco's potential RTP pricing project submissions for discussion in the "Vision" element of that document.

**Other Items**

12. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

13. Public Comment

14. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, February 12, 2008  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of January 29, 2008 meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Finance Committee

5. Award a Professional Services Contract to Mark Thomas, Inc., to Provide Planning, Engineering, and Environmental Services to Develop the Folsom Street Off-Ramp Realignment Project, in an Amount Not to Exceed \$300,000 – **ACTION\***
6. Execute the Contract Option with Macias, Gini & O'Connell, LLP for Independent Auditing of Fiscal Year 2007/08 Financial Records, and to Increase the Contract by an Amount Not to Exceed \$166,350 – **ACTION\***

### Recommendations from the Plans and Programs Committee

7. Citizens Advisory Committee (CAC) Appointment – **ACTION\***
8. Allocate \$17,155,000 in Prop K Funds, with Conditions, to the Transbay Joint Powers Authority (TJPA) for Right-of-Way Acquisition for Phase 1 of the Transbay Transit Center Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
9. Allocate \$3,854,000 in Prop K Funds, to the Transbay Joint Powers Authority (TJPA) for Program Management/Program Controls and Survey and Environmental Consulting Services for the Transbay Transit Center Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
10. Allocate \$18,350,000 in Prop K Funds to the Transbay Joint Powers Authority (TJPA) for Downtown Extension Preliminary Design Part 2 of the Caltrain Downtown Extension to a



Rebuilt Transbay Terminal Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Prop K Strategic Plan – **ACTION\***

11. Allocate \$160,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Traffic Sign Graffiti Program, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
12. Allocate \$150,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Geneva Transit Preferential Street (TPS) Study, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
13. Allocate \$20,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Planning Phase of the McAllister Two-Way Study from Hyde to Market, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
14. Allocate \$85,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the LRV Vetag Detection System, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
15. Allocate \$190,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Construction of Light Rail Vehicle (LRV) and Pedestrian Safety Improvements at 9th Avenue and Irving/Judah, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
16. Adopt the Fiscal Year 2008/09 Transportation Fund for Clean Air (TFCA) Local Expenditure Criteria – **ACTION\***
17. Approve the Proposed Structure and Process for Appointment of a Geary Bus Rapid Transit Citizens Advisory Committee – **ACTION\***

#### **Other Items**

18. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

19. Public Comment
20. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, March 18, 2008

**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Duffy (Vice Chair), Alioto-Pier, Ammiano,  
Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of February 12, 2008 meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Plans and Programs Committee

5. Reappoint Jul Lynn Parsons and Appoint Chris Jones and Vicki Oppenheim to the Citizens Advisory Committee (CAC) – **ACTION\***
6. Appoint Jason Wertz to the Van Ness Avenue Bus Rapid Transit (BRT) Citizens Advisory Committee (CAC) – **ACTION\***
7. Allocate \$101,900 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Bicycle Facility Maintenance, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
8. De-obligate \$207,757 in Prop K Funds from the Signal Upgrades Project (Resolution 04-70) and Allocation of \$5,024,692 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Construction of Phase II of the Park Presidio/19th Avenue Signal Upgrade Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
9. Adopt San Francisco's 2009 Regional Transportation Plan (RTP) Principles and Approach to Project Priorities – **ACTION\***

## Other Items

### 10. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 11. Public Comment

### 12. Adjournment

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 10:00 a.m., Tuesday, April 15, 2008  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of the March 18, 2008 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Finance Committee

5. Authorize the Executive Director to Execute a Memorandum of Agreement (MOA) with the Treasure Island Development Authority (TIDA) for Project Management and Oversight, Engineering, and Environmental Services for the Yerba Buena Island (YBI) Ramps Project – **ACTION\***
6. Prefund Other Post-Employment Benefits by Contributing the Full Annual Required Contribution (ARC) to the CalPERS California Employers' Retiree Benefit Trust Fund (CERBT) Program – **ACTION\***
7. Adopt Positions on State and Federal Legislation – **ACTION\***

### Recommendations from the Plans and Programs Committee

8. Appoint Anita Madrigal to the Citizens Advisory Committee – **ACTION\***
9. Appoint 11 Members to the Geary Bus Rapid Transit Citizens Advisory Committee – **ACTION\***
10. Approve the Fiscal Year 2008/09 Transportation Fund for Clean Air (TFCA) Program of Projects for Submission to the Bay Area Air Quality Management District (Air District) – **ACTION\***
11. Allocate \$10,340,000 in Prop K Funds, with conditions, to the Transbay Joint Powers

Authority (TJPA) for Architectural Services for Preliminary Engineering of the Transbay Terminal Building and Retail Consulting Services for the Transbay Transit Center Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, a Commitment to Allocate an Additional \$12,810,000 in Fiscal Year 2008/09 Prop K Funds to Fully Fund the Scope of Work, and an Amendment to the Strategic Plan – **ACTION\***

12. Allocate \$2,688,525 in Prop K Funds to the Peninsula Corridor Joint Powers Board (PCJPB) for 14 Fiscal Year 2007/08 Capital Improvement Program Projects, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Amend the Relevant 5-Year Prioritization Programs – **ACTION\***
13. Allocate \$100,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Advanced Train Control System (ATCS) Cutover Conceptual Engineering Report (CER) Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
14. Adopt the Van Ness Avenue Bus Rapid Transit Alternatives Screening Report – **ACTION\***

#### **Other Items**

15. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

16. Public Comment
17. Adjournment

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, May 20, 2008  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of the April 15, 2008 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Finance Committee

5. Award a Professional Services Contract to DMJM Harris to Provide Engineering and Environmental Services for the Yerba Buena Island Ramps Project, in an Amount Not to Exceed \$2,500,000 – **ACTION\***

### Recommendations from the Plans and Programs Committee

6. Allocate \$3,526,054 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Rehabilitation of Historic Streetcars Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program – **ACTION\***
7. Appropriate \$299,240 in Prop K Funds for Local Match for Urban Partnership Agreement Pre-Implementation, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and an Amendment to the Strategic Plan – **ACTION\***
8. Approve the 19th Avenue/Park Presidio Boulevard Transportation Plan Final Report – **ACTION\***

### Recommendations from the Personnel Committee

9. **POSSIBLE CLOSED SESSION:** Public Employee Performance Evaluation – **ACTION**

The Authority may hold a closed session under Gov. Code 54957 concerning the annual evaluation of performance of the Executive Director.

**OPEN SESSION:** After the closed session, the Chair shall report the vote taken on any motion in the closed session.

10. Fix Annual Compensation and Adopt Performance Objectives for the Executive Director for FY 2008/09 – **ACTION\***

#### **Other Items**

11. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

12. Public Comment
13. Adjournment

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Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/sfgtv> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 557-4293 on Friday when the cablecast times have been determined.

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**To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Erika Cheng at 415.522.4800 at least two business days before the meeting.**

**Lobbyist Registration and Reporting Requirements:** Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the S.F. Ethics Commission at 30 Van Ness Ave., Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300; or website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

PUBLIC HEARING: FISCAL YEAR 2008/09 ANNUAL BUDGET  
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

**TUESDAY, June 17, 2008 11:00 AM**

Pursuant to California Public Utilities Code Section 131266, the following notice is hereby given:

The San Francisco County Transportation Authority will hold a hearing to consider the adoption of its Fiscal Year 2008/09 Budget at its regularly scheduled Board of Commissioners meeting on Tuesday, June 17, 2008 at 11:00 a.m. in the Legislative Chamber, City Hall Room 250, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California.

Prior to adoption of the Fiscal Year 2008/09 Budget by the Authority Board of Commissioners, the Finance Committee of the Authority will consider the Fiscal Year 2008/09 Annual Budget in the amount of approximately \$157 million at its regular meeting on Tuesday, June 3, 2008 at 9:30 a.m. in City Hall Room 263. The proposed budget will be available for public review beginning May 23, 2008 at the Board of Supervisors Clerk's Office at City Hall, at the San Francisco Public Library (Main Branch), at the offices of various Chambers of Commerce, and at the San Francisco County Transportation Authority office at 100 Van Ness, 26<sup>th</sup> Floor, as well as through the Authority's website at [www.sfcta.org](http://www.sfcta.org).

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# Memorandum

**Date:** 05.23.08 **RE:** Citizens Advisory Committee  
May 28, 2008

**To:** Citizens Advisory Committee

**From:** David Murray – Deputy Director for Finance and Administration *dfm*

**Subject:** **ACTION** – Adopt a Motion of Support for the Adoption of the Proposed Fiscal Year 2008/09 Annual Budget and Work Program

## Summary

The Authority Board must adopt an annual budget for the fiscal year beginning July 1, 2008. The proposed Fiscal Year (FY) 2008/09 annual budget includes sales tax revenues, federal, state, and local grants, as well as other funding sources. Expenditures include capital expenditures, associated financing and interest costs, and administrative and operating expenses. The annual budget presentation includes a description of the Authority's work program for FY 2008/09. A preliminary budget and work program was presented to the Finance Committee earlier this month for review and comment. The final proposed budget is presented this month to the Citizens Advisory Committee, and would be presented to the Finance Committee and the Authority Board for adoption in June. A public hearing on the budget will precede the Authority Board action. We are seeking a motion of support for the adoption of the proposed FY 2008/09 annual budget and work program.

## BACKGROUND

Pursuant to California statutes (PUC Code Sections 131000 et seq.), the Authority must adopt an annual budget for FY 2008/09 by June 30, 2008. As called for in the Authority's Fiscal Policy and Administrative Code, the Finance Committee reviews overall budget parameters for administrative and capital expenditures, the spending limits on certain budget line items, and recommends adoption of the budget to the Authority Board of Commissioners prior to June 30 of each year.

The purpose of this memorandum is to present the preliminary Authority budget and work program for FY 2008/09, and to seek a motion of support from the Committee. A final proposed budget and work program will be presented to the Committee and Authority Board for action in June.

## DISCUSSION

The proposed annual budget for FY 2008/09 includes projected revenues of \$106 million. Annual revenues include sales tax revenues, interest earnings, and federal, state, and local revenues. Projected sales tax revenues are approximately \$83 million or 78% of the revenues expected in FY 2008/09. Other funding resources include \$171.6 million in budgetary reserved cash balances. On the expenditure side, the increase in capital project expenditures to \$217.9 million includes projects carried over from FY 2007/08, and corresponds with the increase in Prop K sales tax expenditures for major capital projects. A major milestone approval is expected for the Doyle Drive Replacement Project, and a similar threshold approval is anticipated soon for the Central Subway.

Expenditures for the Transportation Fund for Clean Air (TFCA) Program in FY 2008/09 are projected

to be approximately \$2 million, including projects and funds carried over from FY 2007/08. We expect to spend \$19.8 million on Congestion Management Program (CMP) initiatives, with much of that amount funded by federal, state, and other local sources. Major CMP activities in FY 2008/09 are the Urban Partnership Program; the Mobility, Access and Pricing Study (MAPS); the Geary and Van Ness Bus Rapid Transit (BRT) Environmental Studies; the 19<sup>th</sup> Avenue/Park Presidio Transportation Plan; and the Bi-County Transportation Study, as well as neighborhood transportation plans for the Bayview-Hunters Point, Tenderloin, and Octavia Boulevard areas. Other Congestion Management Agency activities for FY 2008/09 include development of the 2008 Strategic Plan and updates to the 5-Year Prioritization Programs.

The Authority's preliminary FY 2008/09 budget is included as Attachment A. This attachment also shows a comparison of revenues and expenditures to the prior year. The Authority's work program for FY 2008/09, included as Attachment B, provides a further description of the specific tasks and activities included in the preliminary budget. More line item detail is included in Attachment C. Attachment D is a chart showing the personnel expenses by departmental function. Attachment E provides additional line item descriptions. Minor changes to the format of Attachment A and Attachment C have been made this year to align more closely to the format of the quarterly internal accounting reports and the audited financial statements.

**We are seeking a motion of support for the adoption of the proposed FY 2008/09 annual budget and work program.**

## **ALTERNATIVES**

1. Adopt a motion of support for the adoption of the proposed FY 2008/09 annual budget and work program, as presented.
2. Adopt a motion of support for the adoption of the proposed FY 2008/09 annual budget and work program, with modifications.

## **FINANCIAL IMPACTS**

The proposed FY 2008/09 budget commits \$234.6 million in revenues, budgetary reserved fund balances, and other funding sources to support the projected \$234.6 million capital expenditures and operating expenses during the fiscal period. Sales tax revenues, estimated at \$83.2 million, are consistent with regional forecasts. The budget includes conservative estimates for interest earnings on invested funds as larger capital projects draw down the Authority's available cash balances. The budget includes debt issuance and debt service costs to accommodate a possible option of issuing fixed bonds to retire the currently outstanding \$150 million in Authority commercial paper.

## **RECOMMENDATION**

Adopt a motion of support for the adoption of the proposed FY 2008/09 annual budget and work program.

Attachments:

- A. Proposed FY 2008/09 Budget
- B. Work Program for FY 2008/09
- C. Line Item Detail
- D. Personnel Expenditures by Function
- E. Line Item Description

**Proposed Fiscal Year 2008/09 Budget  
Attachment A**



	Approved Budget Fiscal Year 2007/08	Increase/ (Decrease)	Proposed Budget Fiscal Year 2008/09
<b>Revenues:</b>			
Sales Tax Revenues	\$ 79,715,000	\$ 3,439,618	\$ 83,154,618
Congestion Management Agency Program Revenues	15,380,006	3,064,953	18,444,959
Transportation for Clear Air Program Revenues	731,081	372,014	1,103,095
Interest Income	4,013,423	(664,504)	3,348,919
<b>Total Revenues</b>	<b>99,839,510</b>	<b>6,212,081</b>	<b>106,051,591</b>
<b>Expenditures:</b>			
Capital Project	143,580,689	74,337,215	217,917,904
Administrative Operating Cost	7,239,028	920,751	8,159,779
Debt Service Interest and Fiscal Charges	8,500,000	59,000	8,559,000
<b>Total Expenditures</b>	<b>159,319,717</b>	<b>75,316,966</b>	<b>234,636,683</b>
<b>Other Financing Sources (Uses):</b>	<b>24,570,000</b>	<b>(14,954,000)</b>	<b>9,616,000</b>
<b>Net Change in Fund Balance</b>	<b>(34,910,207)</b>	<b>(84,058,884)</b>	<b>(118,969,092)</b>
Budgetary Reserved Cash Balance, as of July 1	148,614,568	-	171,583,224
Unexpended Capital Project Costs	57,878,863		
<b>Budgetary Reserved Cash Balance, as of June 30</b>	<b>\$ 171,583,224</b>	<b>\$ (84,058,884)</b>	<b>\$ 52,614,132</b>

Proposed Annual Work Program  
Attachment B



The Authority's Fiscal Year (FY) 2008/09 Work Program includes activities in five major functional areas: 1) Policy and Programming, 2) Capital Projects Delivery Support and Oversight, 3) Planning, 4) Technology Services, and 5) Finance and Administration. These categories of activities address the Authority's responsibilities as administrator of the Prop K local sales tax for transportation, as the Congestion Management Agency (CMA) for San Francisco, and as local program manager for the Transportation Fund for Clean Air (TFCA). The proposed Work Program reflects the coordinated manner in which activities are managed by the Authority, by functional areas and projects. This approach reflects the principle that all activities at the Authority contribute to the efficient delivery of transportation plans and projects, though many activities are funded with a combination of revenue sources and in coordination with a number of departments and agencies.

## **POLICY AND PROGRAMMING**

The FY 2008/09 work program for the Policy and Programming section focuses on strategic funding and policy issues that will affect the implementation of many of the important improvements to the transportation system made possible by the passage of Prop K, as well as opportunities to improve leveraging (i.e., matching) of Prop K funds with other federal, state or local funds.

The section is leading the development of the 2008 Prop K Strategic Plan and corresponding updates of over twenty 5-Year Prioritization Programs covering FYs 2008/09 through 2012/13. This is a multi-jurisdictional effort involving all other Authority sections and project sponsors in broad-based discussions regarding project readiness, project phasing options, timing of environmental clearances, options for advancing or swapping different fund sources, and other highly technical information to arrive at a well-considered plan that maximizes the Authority's ability to leverage the Prop K program while minimizing financing costs and expediting delivery of transportation improvements. These updates are scheduled for completion by December 2008, and are being closely coordinated with the Metropolitan Transportation Commission's Resolution 3434 (Regional Transit Expansion Plan) Strategic Plan update and the 2009 update of the Regional Transportation Plan. Among other objectives, active participation in both of these regional plans is a critical step toward securing discretionary funds for San Francisco projects. Other key activities include continued advocacy for improved protections for state transportation funds (e.g., Prop 42 and strategies for repayment of loans made to the General Fund from the State Transportation Improvement Program (STIP)) and active involvement in the development of proposals for new transportation revenues at the local, regional and state levels.

This section is responsible for the oversight and monitoring of delivery of all of the programmatic (i.e., non-project specific) categories in Prop K, such as pedestrian and bicycle safety, traffic calming, transit preferential streets and signs and signals, with the exception of four programmatic transit rehab categories i.e., transit facilities, guideways, vehicles and Caltrain's Capital Improvement Program. This allows for a comprehensive and pro-active approach to programming and project oversight, including, but not limited to monitoring of timely use of funds requirements, particularly to protect existing state and federal grants given the increased emphasis on project readiness at both the state and federal levels. It also provides a more consistent and streamlined interface for project sponsors.

Programming has traditionally been a cyclical set of activities, but the multiplicity of fund programs handled by the Authority and the additional requirements established by Prop K, such as 5-Year Prioritization Programs, result in a steady year-round workload, exacerbated during particularly acute peaks, such as the end of the fiscal year when annual Prop K allocation requests are processed for the following year. This year anticipated new programming for capital expenditures includes \$95.6 million of Prop K sales tax dollars, per the approved 2005 Strategic Plan, and approximately \$1 million in TFCA funds. In addition, the Authority monitors state legislation affecting San Francisco's transportation programs, and develops strategies for





advancing legislative initiatives beneficial to the program.

The following activities are anticipated for the Policy and Programming section in the upcoming fiscal year:

- Prop K Allocation Requests
- Prop K 2008 Strategic Plan and 5-Year Prioritization Programs update (and ongoing implementation)
- Transportation Fund for Clean Air (TFCA) annual local programming cycle (determine priorities, manage program, assist sponsors with applications and amendments)
- Work with CMAs and Air District to streamline TFCA administration and potentially seek legislative reform
- TFCA regional programming cycle (assist sponsors with applications)
- Transportation for Livable Communities (TLC) local programming cycle (assist sponsors and provide project oversight), TLC/Station Area Planning regional programming (assisting sponsors and providing project oversight)
- Lifeline Transportation Program programming cycle (project prioritization, oversight, and contract management)
- Regional Bicycle and Pedestrian Program (RBPP) local programming (assist sponsors and provide project oversight); RBPP regional program (application assistance and oversight)
- Oversight of delivery of all programmatic (i.e., non-project specific) categories in Prop K, such as bicycle and pedestrian circulation and safety, transit preferential streets, traffic calming, signs and signals, except for 4 transit rehabilitation programmatic categories
- 2009 Regional Transportation Plan (RTP) – working closely with the Planning section, represent San Francisco's interests and project priorities to the MTC
- Regional Transit Expansion Agreement – MTC Resolution 3434 (participation in underway Resolution 3434 Strategic Plan Update and ongoing advocacy for San Francisco priorities)
- Work with project sponsors to close out all open Prop B grants
- Work with the Finance and Administration and Capital Projects sections to improve project delivery monitoring, including assessments of project readiness and expenditure status
- STIP - ongoing assistance with project sponsor allocation and amendment requests, strategy development and implementation for advancing funds and dealing with likely STIP allocation plans
- Interregional Transportation Improvement Program (ITIP) - prioritization of San Francisco projects and negotiation with other Bay Area CMAs, MTC, and the state
- State Local Partnership Program (SLPP) – participate in guideline development, and coordination and prioritization of San Francisco projects (part of the Prop 1B State Bond program)
- Transportation Congestion Relief Program (TCRP) funding applications, progress reports, and amendments through the CTC (Doyle Drive, Third Street LRT, and New Central Subway)
- Federal Transportation Improvement Program (TIP) amendments and updates (coordination and processing with MTC and project sponsors)



- Congestion Management Program Capital Improvement Program amendments
- Project oversight and programming for projects prioritized through the Market Street Study
- Advocacy for regional, state and federal funds (including MTC/Partnership and Bay Area CMA committee work and ongoing coordination with and appearances before the MTC, CTC, and federal agencies)
- State and Federal Legislation (tracking, strategy and development)
- Better Streets Plan - Contract administration, policy and technical input, assistance with development of implementation strategy including incorporation into 5-Year Prioritization Programs
- Work with the MTA to ensure that a significant pool of ready-to-implement bicycle projects and the necessary resources are in place to support timely implementation once the current injunction against the Bicycle Plan is lifted.
- Work with MTA on funding strategies to implement capital recommendations stemming from the the Transit Effectiveness Project (TEP), including incorporation into the underway 5YPP and Strategic Plan updates.

## CAPITAL PROJECTS

The Capital Projects section works to facilitate the timely and cost-effective delivery of Authority-funded transportation projects and programs, and to ensure implementation of the adopted project delivery policies. The Capital Projects section will focus its oversight efforts on the delivery of the Prop K major capital projects, such as the Doyle Drive Replacement project, the Central Subway, and the Caltrain Downtown Extension/Transbay Terminal (Transit Center). The Capital Projects section will also be providing oversight of Prop K projects including transit vehicles, guideways, facilities, and the Caltrain Capital Improvements. The Capital Projects section also works with the Planning and the Policy and Programming sections to provide engineering support for Authority-led planning efforts, as well as for Prop K, state, and federal grant applications; and provides technical assistance to help project sponsors meet timely use of funds deadlines and other requirements, to avoid the loss of discretionary state and federal grant funds.

Key activities foreseen for Fiscal Year 2008/09 for the Capital Projects section include the following:

- Third Street Light Rail Line and Metro East Maintenance Facility closeout (project management oversight and technical support)
- Central Subway (modeling support from Technology Services division, scope/cost/schedule and funding assessment, project management oversight)
- Transbay Transit Center (scope/cost/schedule and funding assessment, project management oversight)
- Caltrain electrification (scope/cost/schedule and funding assessment, project management oversight)
- Doyle Drive Replacement Project (lead agency for completion of environmental studies – EIR/EIS and detailed engineering design)
- Prop K allocation support (including scope/cost/schedule assessment and project management oversight, especially for major capital projects)



- 19<sup>th</sup> Avenue Improvement Program (conceptual planning and engineering, scope/cost/schedule assessment, and project management oversight)
- Yerba Buena Island Ramps (management of development of the EIR/EIS for the YBI Ramps Replacement Project)
- Engineering support for Prop K projects, such as Bus Rapid Transit (BRT) on Van Ness Avenue and Geary Boulevard, and Balboa Park Station Access improvements (scope/cost/schedule assessment, project management oversight)
- Engineering support for state and federal Authority-programmed grants (scope/cost/schedule assessment to assist with timely use of funds compliance and issue resolution)
- CityBuild Pilot Program (participation in steering of citywide coordinated training for construction jobs, a joint initiative of the Authority and the Mayor's Office)
- In coordination with Finance and Administration section, manage Prop K reimbursements to project sponsors for major capital projects and 4 transit rehab categories; support to Policy and Programming section for reimbursement and oversight of remaining Prop K projects
- Implementation and enhancement of project controls data management system, in coordination with Finance and Administration and Policy and Programming divisions
- Monitoring and reporting of Prop K cash flow needs for major capital projects and 4 transit rehab programs in concert with the Finance and Administration and Policy and Programming divisions, to forecast financing needs and provide input to Strategic Plan update

## PLANNING

The Authority has a full workload of planning activities that address Countywide Transportation Plan and Prop K priorities, and advance congestion relief and transit performance improvement goals. During FY 2008/09, the Authority will implement the San Francisco Urban Partnership Program grant, a \$159 million program that demonstrates congestion pricing in the Doyle Drive corridor and via parking management and pricing. The Authority will continue the Congestion Pricing Feasibility Study – the first of its kind in the nation – funded by a grant from the Federal Highways Administration Value Pricing Program. In addition, the Authority will be engaged in a number of study efforts on specific corridors. Several of these activities will be funded by federal, state, and regional grants obtained by the Authority. The Planning section works with the Capital Projects section for engineering support and the Policy and Programming section for development of a funding strategy to support the various planning efforts. The planning activities anticipated for FY 2008/09 are:

- Urban Partnership Program management, including any necessary Doyle Drive tolling studies
- Countywide Transportation Update (including associated background papers)
- Congestion Pricing and Parking Management Studies. Mobility Access and Pricing Study (lead agency for feasibility study of congestion pricing, including management of consultants, and four advisory committees)
- Geary Corridor Bus Rapid Transit (BRT) Study (lead agency for environmental impact study and preliminary engineering, including management of consultants)
- Van Ness BRT (lead agency for environmental impact study and preliminary engineering, including management of consultants)

Proposed Annual Work Program  
Attachment B



graphic and multimedia materials in support of the agency work program. Maintain the existing Geographic Information System (GIS) data and capabilities.

- Internal information technology development and support. Maintain existing technology systems including phone and data networks. Develop new collaboration tools to further enhance efficiency and technological capabilities.

## **FINANCE AND ADMINISTRATION**

Finance and Administration activities during the year will include:

- Fiscal, single, compliance, and management audits (including preparation, procurement and management of auditors and follow-ups)
- Budget development and administration (including performance monitoring)
- Maintenance of general ledger and accounting system (including paying and receiving functions)
- Production of reports and financial statements (including internal program and project tracking)
- Contracts management (including management of associated Memoranda of Agreement and Understanding)
- Grants management
- Disadvantaged Business Enterprise policy management (including review and update for any new state and federal requirements, and program administration)
- Human resources administration (including recruitment, payroll, and personnel and benefits management, Administrative Code and office procedures)
- Fiscal, debt, procurement, and investment policies
- Office management and administrative support (including procurement of goods and services and administration of services contracts, office space reconfiguration for Board-approved staff increase)
- Routine legal issues, claims and public records requests
- Capital Financing program management (including monitoring of financial performance, developing a cash flow model, working on the Strategic Plan, analyzing finance options, developing recommendations, issuing and managing debt)

## **EXECUTIVE DIRECTOR**

The Executive Director's office is responsible for directing the agency, for the development of the annual emphasis areas and plans, and for the efficient management of staff to accomplish assigned and established work products and goals. The Executive Director's office is responsible for effective communications with the Board, the Mayor's Office, and San Francisco's elected representatives at the State and Federal levels; for coordination and partnering with other City Departments, regional, state and federal agencies, and other CMAs. The Executive Director's office is also responsible for an appropriate level of external communications, including community and press relations, communication of agency program goals, project identity, and advocacy issues.

Proposed Annual Work Program  
Attachment B



- 19<sup>th</sup> Avenue Transportation Plan (lead agency for community-based study including coordination among Caltrans and City departments and management of consultants)
- Visitation Valley/Bi-County Study (lead agency in coordination with City departments and San Mateo County jurisdictions to examine transportation infrastructure and service needs at county line)
- Parking Management Study (lead agency in cooperation with MTA and Planning Department); includes potential demonstration project in 1-2 neighborhoods
- Neighborhood Transportation Plans: Bayview-Hunters Point, Tenderloin, Bicycle Route Choice plan; also Octavia Boulevard/Central Freeway Area-wide and South of Market (SOMA) Circulation Studies
- Strategic Analysis Reports (SARs): Level of Service (LOS) SAR Part II: Auto Trip Generation Study (lead agency), and follow up to other SARs on Folsom, 16<sup>th</sup> Street and Northeast Waterfront SARs; completion of 1-2 new SARs)
- Participation in other outside studies – included support to MTA Transit Effectiveness Project (TEP); Eastern Neighborhoods Planning; MTC and Caltrans planning studies; Embarcadero Task Force; Western SOMA Task Force
- Regional Transportation Planning and Transportation/Land Use Coordination activities (as required by MTC of all CMAs, including, RTP development; ABAG FOCUS land use planning coordination; oversight of Travel Demand Management programs, and integration of land use considerations into corridor transportation studies)

In addition, the Planning division attends coordination meetings with other City, regional and state agencies and community organizations as necessary to deliver the main products in the work program, and cover relevant MTC and Bay Area Partnership meetings as necessary to accomplish the program.

## TECHNOLOGY SERVICES

The Technology Services division will continue to coordinate all technology support needs at the Authority, including travel forecasting, mapping, graphics, the website, and internal systems.

- Modeling support for Authority studies. Provide modeling, mapping, and graphics services to support the Planning, Capital Projects, and Policy & Programming divisions. The Pricing Study, Geary BRT and Van Ness BRT environmental studies, and the Bi-County Study will depend heavily on modeling and graphics support.
- Modeling Service Bureau operations. The Authority contracts with many city agencies and consultants to provide travel model services in support of various ongoing projects and studies.
- Land Use Growth Allocation Model Development. Finalizing and enhancing the San Francisco land use growth allocation model, in cooperation with the San Francisco Planning Department.
- Website development. Expansion of content and capabilities to include online surveys and enhanced access to public documents and data.
- Travel Demand Model enhancements. Implementation of numerous model improvements, with special emphasis on those needed to support the Pricing Study and new bicycle capabilities.
- Graphics and multimedia support. Strengthen the Authority's capabilities in producing high-quality

Line Item Detail  
Attachment C



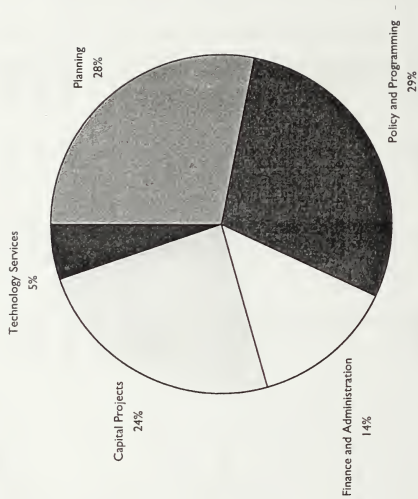
Revenues:	Sales Tax Program	Congestion Management Agency Program	Transportation Program	Proposed Budget FY 2008/09	Change from prior year: Increase (Decrease)	Approved Budget FY 2007/08
	Total	Total	Total	Total	Total	Total
Interest Income	\$ 83,154,618	\$ -	\$ -	\$ 83,154,618	\$ 3,439,618	79,715,000
Vehicle Registration Fee Revenues (TFCA)	3,323,869	-	25,050	3,348,919	(664,504)	4,013,423
Program revenues	-	-	1,103,095	1,103,095	372,014	731,081
FHWA Congestion Pricing Grant	-	360,371	-	360,371	(569,500)	949,871
Urban Partnership Agreement: Pre-Implementation	-	900,000	-	900,000	500,000	400,000
Urban Partnership Agreement: Doyle Drive Variable Pricing	-	250,000	-	250,000	(3,370,000)	2,620,000
Urban Partnership Agreement: Program Evaluation	-	80,000	-	80,000	-	80,000
Doyle Drive - Federal DOT (HPLUL - 6272008)	-	2,299,227	-	2,299,227	(27,321)	2,326,548
Doyle Drive - Federal DOT - 6272009	-	1,906,144	-	1,906,144	334,716	1,571,420
Doyle Drive - Federal DOT PLHPI01 (853)	-	346,065	-	346,065	(3,349,085)	3,695,150
Surface Transportation Program 3% Revenue Carryover	-	225,000	-	225,000	(32,821)	257,821
Surface Transportation Program 3% Revenue	-	509,048	-	509,048	(55,552)	564,600
Traffic Congestion Relief Program (Doyle Drive)	-	2,659,029	-	2,659,029	2,659,029	-
Traffic Congestion Relief Program (Cenat Subway)	-	4,500,000	-	4,500,000	4,500,000	-
Caltrans Planning Grant: Bayview-Hunters Point Transportation Plan	-	74,250	-	74,250	-	74,250
Caltrans Planning Grant: Tenderloin Traffic Calming Circulation Plan	-	80,000	-	80,000	(21,250)	101,250
Caltrans Planning Grant: Bicycle Route-Choice Model	-	51,000	-	51,000	-	51,000
Planning, Programming & Monitoring SB45 Funds Carryover	-	100,000	-	100,000	(24,000)	124,000
MTC Community-Based Transportation Planning Grants Carryover	-	541,000	-	541,000	75,000	466,000
MTC Local Match for Congestion Pricing Grant	-	60,000	-	60,000	-	60,000
Treasure Island - Yerba Buena Island Ramps Reimbursement (TIDA)	-	130,000	-	130,000	-	130,000
Folsom Street Ramps Reimbursement (FRDA)	-	1,506,452	-	1,506,452	1,248,929	257,523
Better Streets Plan - Pedestrian and Streetscape Master Plans	-	500,000	-	500,000	500,000	-
Lifeline Transportation Program (STA & Job Access Reverse Commute)	-	72,806	-	72,806	(145,899)	218,615
Office of Economic and Workforce Development Reimbursement (ATG)	-	25,000	-	25,000	(1,037,620)	1,062,620
Bi-County Study Reimbursements (BM Co., CCSF Departments)	-	346,247	-	346,247	-	346,247
Department of Public Works Reimbursement (JPK)	-	150,000	-	150,000	-	-
Model Service Bureau Revenue	-	160,000	-	160,000	150,000	-
Other Anticipated Revenues (Station Area Plans, Planning Grants)	-	20,000	-	20,000	20,000	-
	-	60,000	-	60,000	37,317	22,683
	-	533,320	-	533,320	-	-
Total Revenues	86,478,487	18,444,959	1,128,145	106,051,591	6,212,081	99,839,510

Expenditures:	Sales Tax Program	Congestion Management Agency Program	Transportation For Clean Air Program	Proposed Budget FY 2008/09 Total	Change from prior year: Increase (Decrease)	Approved Budget FY 2007/08 Total
<b>Capital Project Costs</b>						
Individual Project Grants	120,424,416	-	1,739,466	122,163,882	89,103,760	33,060,122
Programs & Initiatives (5-Year Prioritization Programs)	80,447,413	-	179,035	80,626,448	(8,421,353)	89,047,801
Technical Professional Services	351,500	14,776,074	-	15,127,574	(6,345,192)	21,472,766
Administrative Operating Cost						
Personnel Expenditures						
Salaries	978,541	2,615,092	26,250	3,619,883	614,494	3,005,389
Fringe Benefits	299,322	868,786	10,321	1,178,429	198,147	980,282
Pay for Performance	43,231	118,990	1,298	163,519	76,926	86,593
Non-personnel Expenditures						
Administrative Operations	530,561	1,400,317	15,925	2,006,803	(41,561)	2,048,364
Equipment, Furniture & Fixtures	1,141,745	-	-	1,141,745	71,745	1,070,000
Commissioner-Related Expenses	49,400	-	-	49,400	1,000	48,400
Debt Service Interest, Financing, and Fiscal Charges	8,559,000	-	-	8,559,000	59,000	8,500,000
<b>Total Expenditures</b>	<b>212,835,129</b>	<b>19,839,259</b>	<b>1,972,295</b>	<b>234,636,683</b>	<b>75,316,966</b>	<b>159,319,717</b>
<b>Other Financing Sources (Uses):</b>						
Transfers in	2,955,577	9,349,877	-	17,305,454	Net below	Net below
Transfers out	(9,349,877)	(7,955,577)	-	(17,305,454)	Net below	Net below
Face Value of Debt Issued	10,000,000	-	-	10,000,000	Net below	Net below
Debt Insurance Cost	(384,000)	-	-	(384,000)	Net below	Net below
<b>Total Other Financing Sources (Uses)</b>	<b>8,221,700</b>	<b>1,394,300</b>	<b>-</b>	<b>9,616,000</b>	<b>(14,954,000)</b>	<b>24,570,000</b>
<b>Net Change in Fund Balance</b>	<b>(118,124,942)</b>	<b>-</b>	<b>(864,150)</b>	<b>(118,969,092)</b>	<b>(84,058,883)</b>	<b>(34,910,207)</b>
<b>Budgetary Reserved Cash Balance as of July 1, 2008</b>						N/A
<b>Budgetary Reserved Cash Balance as of June 30, 2009</b>	<b>170,148,339</b>	<b>-</b>	<b>1,234,885</b>	<b>171,583,224</b>	N/A	N/A
<b>Includes Sales Tax Fund Reserved for Program and Operating Contingency</b>	<b>52,223,397</b>	<b>-</b>	<b>390,735</b>	<b>52,614,132</b>	N/A	N/A

Sales Tax Fund Reserved for Program and Operating Contingency	8,315,462	-	-	-
Reserved Fund Balance	43,907,935	-	-	390,735
<b>\$</b>	<b>52,223,397</b>	<b>\$</b>	<b>\$</b>	<b>390,735</b>



Proposed FY 2008/09 Budget  
Attachment D  
Personnel Expenditures by Function





Line Item Descriptions  
Attachment E



**TOTAL PROJECTED REVENUES..... \$106,051,591**

**Prop K Sales Tax Revenues:.....\$83,154,618**

The projection for sales tax revenues is based on an analysis of the historic trend of Authority sales tax revenues and based on recommendations made by the City and County of San Francisco Office of the Controller. The FY 2008/09 proposed Budget projects sales tax revenues at 5.0% higher than currently estimated FY 2007/08 sales tax receipts. The sales tax revenue projection is net of the Board of Equalization's charges for the collection of the tax.

**Interest Income:.....\$3,348,919**

This item consists of projected earnings on our investment accounts, which are assumed to earn approximately 4% during the year, and based on a projected (conservative) average budgetary cash balance of about \$83 million, as cash-on-hand is drawn down to support capital expenditures resulting in lower interest earned. These funds consist largely of allocated Prop K funds, which are invested until invoices are received and sponsors are reimbursed.

**Transportation Fund for Clean Air (TFCA) Revenues: .....\$1,103,095**

The TFCA Vehicles Registration Fee Revenues are based on a funding estimate provided by the Bay Area Air Quality Management District. The FY 2008/09 revenue estimate includes the restoration of previously withheld FY 2006/07 program manager funds, and thus is significantly higher than the amount of FY 2007/08 TFCA revenues.

**Congestion Management Agency Program Revenues:.....\$18,444,959**

The revenues assumed for FY 2008/09 will be used to cover ongoing staffing and professional/technical service contracts required to implement the Congestion Management Agency (CMA) programs and projects. CMA revenues are comprised of regional, state and federal grant funds, including funds received from the Federal Highway Administration (FWHA), Metropolitan Transportation Commission (MTC), and the California Department of Transportation (Caltrans). The budget also includes expected reimbursements from the Treasure Island Development Authority (TIDA), the San Francisco Redevelopment Agency (SFRDA) and other local agencies for planning, modeling and project management services provided by Authority staff.

The delivery of the Doyle Drive Replacement Project, for which the Authority is the lead agency in completing the environmental phase and detailed engineering work, and Urban Partnership Program and the Congestion Pricing Feasibility Study, for which the Authority received landmark grants from the Federal Highway Administration account for \$8.8 million or about 48% of the total CMA revenues. The Traffic Congestion Relief Program (TCRP) revenues of \$4.5 million for the Central Subway account for an additional 24% of total CMA revenues.

**Line Item Descriptions  
Attachment E**



**TOTAL PROJECTED EXPENSES .....\$243,636,683**

The Authority's Total Expenses projected for the Budget Year are comprised of Capital Expenditures for \$217,917,904 and Administrative Operating Expenditures of \$8,159,779, and Debt Service and Fiscal Charges of \$8,559,000.

**CAPITAL EXPENDITURES ..... \$217,917,904**

Projected Prop K Expenditures:.....\$201,223,329

Since the approval of the 2005 Strategic Plan Update, budgeted Capital Expenditures have been based on project sponsors' demands as reflected in the Plan. However, project sponsors' allocation requests and, consequently, project delivery and related reimbursement requests, are significantly behind the Strategic Plan's most conservative timeline. Both the Individual Project Grants and Program & Initiatives capital expenditures budget line item for FY 2008/09 reflect this pattern. The increase in Individual Project Grants reflects in part the carryover project allocations from FY 2007/08 (corresponding proportionately to the unexpended capital projects line item in Attachment A) and to the increase in expenditures for the major capital projects, including the MUNI Central Subway project.

Projected Transportation for Clean Air Fund Expenditures:..... \$1,918,051

This line item covers projects to be delivered with Transportation Fund for Clean Air funds, a state program administered by the Bay Area Air Quality Management District. These monies, which are derived from a \$4 surcharge on vehicle registration, must be used for cost-effective transportation projects which reduce motor vehicle air pollutant emissions. The FY 2008/09 expenditure plan include carryover prior year projects not able to be completed in FY 2007/08, and the list of TFCA projects approved by the Authority Board in April, and expected to be approved by the Board of the Bay Area Air Quality Management District in July 2008.

Projected Congestion Management Program Expenditures:..... \$14,776,074

This line item includes technical consulting services such as engineering, design, planning, environmental, or programming services, which are needed in order to fulfill the Authority's Congestion Management Program responsibilities under state law. Included are technical services contracts already awarded, or expected to be awarded soon, for the Doyle Drive Replacement Project, the Geary and Van Ness Bus Rapid Transit (BRT) environmental studies, the Urban Partnership Program reports, the Congestion Pricing Feasibility Study, the Folsom Street Ramps project, and the Yerba Buena Island Ramps environmental studies.



**ADMINISTRATIVE OPERATING EXPENSES ..... \$8,159,779**

Operating expenses include personnel expenditures, administrative expenses, commissioner-related expenditures, and equipment, furniture and fixtures.

Personnel: ..... \$4,961,831

In May 2007, the Authority adopted a staffing reorganization plan which added eight positions to the Authority roster, bringing the total number of approved staff positions to 32. In May 2007, the staff reorganization plan and position classifications were adopted by the Authority Board as Resolution No. 07-68, and the job descriptions and compensation ranges were adopted by the Authority Board as Resolution No. 07-67.

Several factors contribute to the increase in personnel costs in FY 2008/09 as compared to the prior year. Though within the approved salary ranges, accepted offers of newly recruited employees were higher than the salary amount originally projected in the FY 2007/08 budget for those employees. With continuing vacancies (now down to six with the recent hires starting in July), the total personnel salary costs for FY 2007/08 are significantly lower than the budget authorization. However, the higher base salaries carrying over to FY 2008/09 results in higher projected salaries for the budget year. Also, over half of the year-to-year payroll variance is due to the reclassification of Authority interns from independent contractors to temporary employees.

Non-Personnel: ..... \$3,197,948

This includes typical expenses for office rent, telephone, postage, materials and supplies, printing and reproduction equipment and services, and other administrative support requirements for all Authority activities, along with all administrative support contracts, whether for City-supplied services, such as the City Attorney and DTIS/SFGTV, or for competitively procured services (i.e., auditing, accounting, equipment maintenance, legislative advocacy, outside legal counsel, etc.). Also included are funds for ongoing maintenance and operations of office equipment, computer hardware, licensing requirements for computer software, and an allowance for furniture and fixtures. In FY 2008/09, this item includes tenant improvement costs related to the office remodeling. This line item also includes Commissioner meeting fees, and compensation for Commissioners' direct expenses related to Authority activities.

**DEBT SERVICE AND FINANCING AND FISCAL CHARGES.....\$8,559,000**

Debt Issuance Cost and Debt Service are forecast to increase during the fiscal period, as commercial paper interest rates increase, and as the Authority is considering the possibility of issuing fixed bond debt in the late spring/ early summer of 2009, to take retire its current outstanding balance of \$150 million in commercial paper.

Line Item Descriptions  
Attachment E



**OTHER FINANCING SOURCES/USES.....\$9,616,000**

This section of the Line Item Detail (Attachment C), includes interfund transfers. For example, the \$4.5 million TCRP revenue for the MUNI Central Subway is transferred to the Sales Tax fund, for accounting purposes, as the Prop K expenditures for the project occur in the Sales Tax fund. Similarly, Prop K appropriations to CMA-led contracts, such as the contracts Geary and Van Ness BRT environmental work, are interfund transfers from the Sales Tax to the CMA fund. The proposed FY 2008/09 Budget also includes the option for a \$10,000,000 increase in commercial paper issued, though it is anticipated that the Authority will not issue additional commercial paper, due to anticipated sufficient cash balances and due to projected relatively higher market rates.

**BUDGETARY RESERVED CASH BALANCE.....\$171,583,224**

The Authority's Budgetary Reserved Cash Balance includes carryover Prop K and TFCA balances. These funds were previously allocated and/or budgeted in FY 2007/08 but not expended and carried over to FY 2008/09. The accompanying Prop K and TFCA project and program expenditures are also carried over to FY 2008/09, and are included in the above budgeted annual expenditures.

# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue 36th Floor  
San Francisco, California 94102  
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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, June 17, 2008  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano,  
Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of the May 20, 2008 Meeting – ACTION\*
3. Chair's Report – INFORMATION
4. Executive Director's Report – INFORMATION

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### Recommendations from the Finance Committee

5. Approve Contract Extensions for Several Annual Professional Services Contracts in an Amount Not to Exceed \$649,900 – ACTION\*
6. Adopt the Proposed Fiscal Year 2008/09 Annual Budget and Work Program – ACTION\*
7. Approve Revised Policies on Investment; Debt; Travel, Conference, Training and Business Expense Reimbursement; and Ratification of the Current Fiscal Policy and Procurement Policy – ACTION\*

### Recommendations from the Plans and Programs Committee

8. Appoint Brian Larkin to the Citizens Advisory Committee – ACTION\*
9. Appropriate \$1,125,000 in Prop K Funds, With Conditions, for Geary Bus Rapid Transit Environmental Analysis and Preliminary Engineering – Part 1, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION\*
10. Allocate \$1,493,596 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Construction Phase of New Signal Contract 59, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule; and Amend Resolution 01-38, Project 28 (New Signals) to Allow \$198,355 in Unused Prop B Funds to be Used to Fully Fund New Signal Contract 59 – ACTION\*

11. Allocate \$14,043,400 in Prop K Funds, with Conditions, for Seven Annual Requests, and Appropriate \$11,000 for Local Match for the Bayview Hunters Point Neighborhood Transportation Plan, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – ACTION\*

#### **Other Items**

12. Introduction of New Items – **INFORMATION**

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13. Public Comment

14. Adjournment

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, July 15, 2008  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of the June 17, 2008 Meeting – ACTION\*
3. Chair's Report – INFORMATION
4. Executive Director's Report – INFORMATION

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### Recommendations from the Finance Committee

5. Award a Professional Services Contract to Kimley-Horn and Associates, in an Amount Not to Exceed \$1,100,000, to Provide Program Management and Oversight and Technical Services for the San Francisco Urban Partnership Program – ACTION\*
6. Increase the Amount of the Professional Services Contract with PBS&J by \$133,000, to a Total Amount of \$833,000, for Additional Outreach, Technical Analysis, and Coordination with Complementary Efforts in Support of the Mobility, Access, and Pricing Study, and Extend the Term of the Contract to December 31, 2008 – ACTION\*
7. Authorize the Executive Director to Execute a Memorandum of Agreement with the Presidio Trust, in an Amount Not to Exceed \$1,293,482, for Services Related to the Doyle Drive Replacement Project – ACTION\*
8. Award a Two-Year Professional Services Contract to the Cordoba/Zurinaga Joint Venture (JV), in an Amount Not to Exceed \$1,000,000 and with Three Additional One-Year Extension Options, to Provide On-Call Program Management and Oversight Services – ACTION\*
9. Award a Contract to the Hathaway Dinwiddie Construction Company, in an Amount Not to Exceed \$250,000, for General Construction and Construction Management Services for Authority Workspace Modifications to Accommodate Increased Staff – ACTION\*
10. Adopt Positions on State and Federal Legislation – ACTION\*

## Recommendations from the Plans and Programs Committee

11. Appoint Michael Ma to the Citizens Advisory Committee – ACTION\*
12. Allocate \$6,973,364 in Prop K Funds, with Conditions, for Nine Annual Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Associated 5-Year Prioritization Program Amendments – ACTION\*

## Other Items

13. Introduction of New Items – INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

14. Public Comment
15. Adjournment

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, September 16, 2008

**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano,  
Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of July 15, 2008 meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

### Recommendations from the Plans and Programs Committee

5. Allocate \$27,000 in Prop K Funds to the Municipal Transportation Agency (MTA), with Conditions, for the Environmental Study and Final Design Phases of the Mission and Geneva Pedestrian Improvements Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule and Amendment of the Strategic Plan – **ACTION\***

### Other Items

6. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

7. Public Comment
8. Adjournment

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# AGENDA

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, October 21, 2008  
**Location:** Legislative Chamber, Room 250, City Hall

10-17-07997980-4847

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

CLERK: Erika Cheng

10-17-08408-31 2008

1. Roll Call
2. Approval of Minutes of September 16, 2008 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Finance Committee

5. Adopt a Position of Support for Proposition 1A – High-Speed Rail Bond on the Statewide Ballot in November 2008 – **ACTION\***

### Recommendations from the Plans and Programs Committee

6. Reappoint Fran Martin to the Citizens Advisory Committee – **ACTION\***
7. Allocate \$185,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Design and Construction Phases of the 19th Avenue Edge Line Striping Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
8. Allocate \$300,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Three Wayside Train Control Program Projects, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
9. Allocate \$2,815,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Miscellaneous Rail Replacement Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
10. Allocate \$71,250 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Ladder Crosswalks Maintenance Project, Subject to the Attached Cash Flow Distribution Schedule – **ACTION\***

11. Allocate \$775,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Accessible Pedestrian Signals (APS) Construction Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program – **ACTION\***
12. Allocate \$60,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the 6th and Irving Street Transit Preferential Streets Upgrade Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
13. Adopt the Final Report on the Automobile Trip Generation (ATG) Impact Measure – **ACTION\***

#### **Other Items**

14. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

15. Public Comment
16. Adjournment

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# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, November 25, 2008  
**Location:** Legislative Chamber, Room 250, City Hall

715-21-01-03 11

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Ammiano,  
Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of October 21, 2008 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Plans and Programs Committee

5. Authorize the Executive Director to Execute a Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC), Golden Gate Bridge and Highway Transportation District (GGBHTD), to Secure Up to \$160 Million in Contributed Funding from Those Agencies for the Doyle Drive Replacement Project; and Commitment of \$13 Million in Additional Regional Transportation Improvement Program (RTIP) Funds and \$21 Million in State-Local Partnership Program Funds (SLPP) to the Project – **ACTION\***
6. Allocate Up to \$1,383,330 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for Six Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Associated 5-Year Prioritization Program Amendments – **ACTION\***
7. Allocate \$500,000 in Prop K Funds, with Conditions, to the Department of Public Works (DPW) for Construction of the Renewed Valencia Streetscape Project and \$212,480 in Prop K Funds, with Conditions, for Construction of the Leland Avenue Streetscape Improvements Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
8. Allocate \$3,402,567 in Prop K Funds to the Peninsula Corridor Joint Powers Board (PCJPB) for Seven Fiscal Year 2008/09 Capital Improvement Program Projects, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Amendment of the Relevant 5-Year Prioritization Programs – **ACTION\***

9. Allocate \$121,774 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for Bicycle Safety Education Classes and \$165,768 in Prop K Funds, with Conditions, to the MTA for Bike to Work Day Promotion, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
10. Appropriate \$50,000 in Prop K Funds, with Conditions, for the 2008 Eastern Neighborhoods Travel Behavior Survey – Phase 2, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
11. Adopt San Francisco's Project Priorities for the 2008 Lifeline Transportation Program (LTP) – **ACTION\***
12. Approval a Fund Swap of \$2.025 Million in Fiscal Year 2008/09 Congestion Mitigation and Air Quality Improvement Funds Currently Programmed to Three Municipal Transportation Agency Regional Bicycle and Pedestrian Program Projects with an Equivalent Amount of Fiscal Year 2008/09 Prop K Funds Programmed to the New Central Subway Project, and Amendment of the Strategic Plan – **ACTION\***
13. Allocate \$1,053,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for Construction of the Tenderloin Pedestrian Improvements Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program – **ACTION\***
14. Approve the Final Scope of Work for the Strategic Analysis Report on the Role of Shuttle Services in Transportation in San Francisco – **ACTION\***

#### **Other Items**

15. Mobility, Access, and Pricing Study Status Report – **INFORMATION\***
16. Introduction of New Items – **INFORMATION**

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17. Public Comment
18. Adjournment

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3:30 p.m. list  
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San Francisco County Transportation Authority

100 Van Ness Avenue 20th Floor  
San Francisco, California 94102  
VOICE 415 527-6800 FAX 415 527-6879  
info@sftca.org www.sftca.org



# AGENDA

DEC 12 2008

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, December 16, 2008  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** McGoldrick (Chair), Dufty (Vice Chair), Alioto-Pier, Campos,  
Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin and Sandoval

CLERK: Erika Cheng

1. Roll Call
2. Approval of Minutes of the November 25, 2008 Meeting – ACTION\*
3. Chair's Report – INFORMATION
4. Executive Director's Report – INFORMATION

### Recommendations from the Finance Committee

5. Award a Professional Services Contract to Godbe Research, in an Amount Not to Exceed \$85,000, to Conduct Phase 2 of the 2008 Eastern Neighborhoods Travel Behavior Survey – ACTION\*
6. Accept the Audit Report for the Fiscal Year Ended June 30, 2008 – ACTION\*

### Recommendations from the Plans and Programs Committee

7. Certify the Final Environmental Impact Report; Approve the Findings of Fact; Approve the Statement of Overriding Considerations; Adopt the Mitigation Monitoring Plan; and Approve the Refined Presidio Parkway as the Preferred Alternative for the South Access to the Golden Gate Bridge: Doyle Drive Replacement Project – ACTION\*
8. Appropriate \$45,000 in Prop K Funds for the Bi-County Area Planning and Design Study, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION\*
9. Appropriate \$40,000 in Prop K Funds for the Western South of Market (SoMa) Neighborhood Transportation Planning Study, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – ACTION\*
10. Appropriate \$90,000 in Prop K Funds for the Central Freeway/Octavia Boulevard

Circulation Study, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program – **ACTION\***

11. Allocate \$15,944 in Additional Prop K Funds to the Peninsula Corridor Joint Powers Board (PCJPB) for the System-wide Track Rehabilitation Program, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
12. Allocate \$1,845,844 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Construction Phase of the Cable Car Propulsion Controller Upgrade Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
13. Approve the Selection of Two Refined Congestion Pricing Scenarios for Further Analysis Under the Mobility, Access and Pricing Study – **ACTION\***

#### **Other Items**

14. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

15. Public Comment
16. Adjournment

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# AGENDA

JAN 23 2009

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**SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY**  
**Meeting Notice**

**Date:** 11:00 a.m., Tuesday, January 27, 2009

**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Dufty (Vice Chair), Alioto-Pier, Avalos, Campos, Chiu, Chu,  
Daly, Elsbernd, Mar, Maxwell, and Mirkarimi

**CLERK:** Erika Cheng

Page

- |    |   |   |
|----|---|---|
| 1. | Roll Call   |   |
| 2. | Approval of Minutes of December 16, 2008 Meeting – <b>ACTION*</b> | 3 |
| 3. | Chair's Report – <b>INFORMATION</b>                               |   |
| 4. | Executive Director's Report – <b>INFORMATION</b>                  |   |
| 5. | Election of Chair and Vice Chair – <b>ACTION</b>                  |   |

**Items for Direct Board Consideration**

6. Adopt the 2008 Annual Report – **ACTION**

The Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). Adoption of the Annual Report also ensures compliance with the annual reporting requirements in Section 2(d) of the Authority's Administrative Code. The Annual Report will be presented at the meeting.

**Other Items**

7. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

8. Public Comment  
9. Adjournment

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# AGENDA

San Francisco County Transportation Authority

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San Francisco, California 94102  
voice 415.522.4800 fax 415.522.4809  
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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, February 24, 2009  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Alioto-Pier, Avalos,  
Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

**CLERK:** Erika Cheng

**GOVERNMENT  
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**FEB 23 2009**

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1. Roll Call
2. Approval of Minutes of the January 27, 2009 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

### Recommendations from the Finance Committee

5. Authorize the Executive Director to Execute a Memorandum of Understanding with the Office of Economic and Workforce Development, the Planning Department, and the Municipal Transportation Agency, in an Amount Not to Exceed \$75,000, for Consultant Services Related to the Transportation Nexus Study – **ACTION\***
6. Approve the Final Scope of Work for the Strategic Analysis Report on Transportation Options for a Better Market Street – **ACTION\***
7. Increase the Amount of the Professional Services Contract with Jacobs Engineering Group Inc., in an Amount Not to Exceed \$130,000, for Congestion Management Program Level of Service Monitoring and Extend the Term of the Contract to December 31, 2009 – **ACTION\***
8. Adopt the 2009 State and Federal Legislative Program – **ACTION\***

### Recommendations from the Plans and Programs Committee

9. Reappoint Wendy Tran to the Citizens Advisory Committee – **ACTION\***
10. Allocate \$12,300,000 in Prop K Funds, with Conditions, to the Transbay Joint Powers Authority for Two Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Associated Strategic Plan Amendment – **ACTION\***
11. Allocate \$120,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for the Masonic Avenue Traffic Calming Plan, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Associated 5-Year Prioritization Program Amendment – **ACTION\***

12. Appropriate \$15,000 in Prop K Funds for Planning and Conceptual Engineering of the Tenderloin Traffic Calming and Circulation Improvements Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program – **ACTION\***
13. Allocate \$5,637,664 in Prop K Funds, with Conditions, for Five Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules, and Associated 5-Year Prioritization Program Amendments – **ACTION\***
14. Allocate \$153,750 in Prop K Funds, with Conditions, to the Planning Department for an Environmental Planner III Position to Advance Project Delivery of Various Prop K Projects, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Five 5-Year Prioritization Program Amendments – **ACTION\***
15. Adopt the Authority's Approach and Priorities for Federal Economic Stimulus Funds – **ACTION\***

#### **Items for Direct Board Consideration**

16. Adopt the 2008 Annual Report – **ACTION\***

The Annual Report was presented at the January 27, 2009 meeting. The item was continued in order to allow additional time for review by Board members. No comments have been received. The Authority's enabling legislation requires the preparation and adoption of an Annual Report by January of each year "on the progress to achieve the objectives of completion of the projects in the adopted county transportation expenditure plan" (Sec. 131303 of the Public Utilities Code). The Annual Report is not a policy document. It is a report by Authority staff on progress toward achieving Expenditure Plan objectives. Adoption of the Annual Report is, therefore, not a statement of policy, but rather a ministerial action designed to ensure compliance with the annual reporting requirements in state law, also reflected in Section 2(d) of the Authority's Administrative Code.

#### **Other Items**

17. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

18. Public Comment
19. Adjournment

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## AGENDA

MAR 20 2009

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<b>SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY</b> <b>Meeting Notice</b>
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**Date:** 11:00 a.m., Tuesday, March 24, 2009  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Alioto-Pier, Avalos,  
Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

CLERK: Erika Cheng

1.	Roll Call	Page
2.	Approval of Minutes of February 24, 2009 Meeting – ACTION*	3
3.	Chair's Report – INFORMATION	
4.	Executive Director's Report – INFORMATION	

**Recommendations from the Finance Committee**

5.	Authorize the Executive Director to Execute a Memorandum of Understanding with the Office of Economic and Workforce Development, the Planning Department, and the Municipal Transportation Agency, in an Amount Not to Exceed \$75,000, for Consultant Services Related to the Transportation Nexus Study – ACTION*	15
6.	Award Two Two-Year Consultant Contracts, One to Nelson\Nygaard Consulting Associates, and One to CHS Consulting Group, in a Combined Total Amount Not to Exceed \$500,000, and with One Additional One-Year Extension Option for Each Contract, to Provide On-Call Transportation Planning Services – ACTION*	25
7.	Execute a \$23,674,265 Amendment to the Professional Services Task Order Contract with ARUP/PB Joint Venture for the Doyle Drive Replacement Project General Engineering and Design Services, Increasing the Contract Amount from \$12,583,200 to \$36,257,265 for Additional Design Tasks to Advance the Doyle Drive Replacement Project to 100% Design – ACTION*	27
8.	Authorize the Executive Director to Execute an Amendment to Memorandum of Agreement 07/08-49B with the Presidio Trust and to Increase the Authorized Amount by \$800,000 to a Total Amount Not to Exceed \$2,109,927, for Services Related to the Doyle Drive Replacement Project – ACTION*	59

**Recommendations from the Plans and Programs Committee**

9. Allocate \$22,540 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for Installation of Traffic Signal Conduit and Pull Boxes for a Future New Signal at Divisadero and Grove Streets, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule and 5-Year Prioritization Program Amendment – **ACTION\*** 75
10. Allocate an Additional \$907,973 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Construction Phase of the Overhead Rehabilitation-Traction Power Substations Project, and \$437,278 in Additional Prop K Funds, with Conditions, for the Construction Phase of the Overhead Rehabilitation-Traction Power Feeders Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\*** 99
11. Allocate \$12,810,000 in Prop K Funds to the Transbay Joint Powers Authority for the Preliminary Engineering Phase for Architecture and Engineering of the Transbay Transit Center Building and Ramps Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\*** 151

### Other Items

12. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

13. Public Comment
14. Adjournment

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# AGENDA

APR 23 2009

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, April 28, 2009  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Alioto-Pier, Avalos,  
Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

8/09  
**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of March 24, 2009 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

### Recommendations from the Finance Committee

5. Award a Two-Year Professional Service Contract to CHS Consulting Group, in an Amount Not to Exceed \$180,000, to Provide Planning Services for the Central Freeway and Octavia Circulation Study – **ACTION\***
6. Adopt Positions on State and Federal Legislation – **ACTION\***

### Recommendations from the Plans and Programs Committee

7. Appoint Glenn Davis to the Citizens Advisory Committee – **ACTION\***
8. Allocate \$126,194 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for the Citywide Bicycle Counters Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule and 5-Year Prioritization Program Amendment, and Amendment of Three Prop B Standard Grant Agreements to Fully Fund the \$140,000 Project – **ACTION\***
9. Appropriate \$717,000 in Prop K Funds, with Conditions, for the Environmental Phase of the 19th Avenue Transit Preferential Streets Bulb-Outs Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
10. Amend Resolution 06-43 to Revise the Scope, Schedule and Budget of the Municipal Transportation Agency's Market Street Calm the Safety Zone Project (Project Number 101.910001) – **ACTION\***

11. Endorse the Metropolitan Transportation Commission's Proposal for the State Element of the American Recovery and Reinvestment Act of 2009 (ARRA) and Programming of \$932,297 in ARRA Transportation Enhancement Funds to Two Municipal Transportation Agency Projects – **ACTION\***

#### **Other Items**

12. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

13. Public Comment

14. Adjournment

---

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# AGENDA

San Francisco County Transportation Authority

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## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Rescheduled Meeting Notice

**Date:** 11:00 a.m., Tuesday, May 19, 2009  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Alioto-Pier, Avalos,  
Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

CLERK: Erika Cheng

1. Roll Call
2. Approval of Minutes of April 28, 2009 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

GOVERNMENT  
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MAY 15 2009

### Recommendations from the Finance Committee

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5. Approve an Amendment to Memorandum of Agreement 07/08-46 with the Treasure Island Development Authority to Increase the Authorized Amount by \$5,800,000, to a Total Amount Not to Exceed \$8,800,000, to Advance the Yerba Buena Island Ramps Project to the 65% Design Level – **ACTION\***
6. Increase the Amount of the Professional Services Contract with AECOM by \$5,700,000, to a Total Amount Not to Exceed \$8,200,000, to Advance the Yerba Buena Island Ramps Project to the 65% Design Level – **ACTION\***
7. Declare the Official Intent of the Authority to Reimburse Certain Expenditures from the Proceeds of Indebtedness – **ACTION\***
8. Approve the California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement – **ACTION\***
9. Amend the Authority's Fiscal Year 2008/09 Budget to Add \$6.34 Million in Traffic Congestion Relief Program (TCRP) Revenues and \$4.2 Million in TCRP Expenditures for the Doyle Drive Replacement Project – **ACTION\***

### Recommendations from the Plans and Programs Committee

10. Approve Fiscal Year 2009/10 Transportation Fund for Clean Air Program of Projects and Authorize the Executive Director to Execute a Contract with the Bay Area Air

Quality Management District for \$832,070 in Fiscal Year 2009/10 Funds and Enter into Agreements with Applicable Public Agencies, Establishing Conditions for the Use of These Funds – **ACTION\***

11. Adopt the Geary Bus Rapid Transit Alternatives Screening Report – **ACTION\***
12. Program \$2.187 Million in State-Element American Recovery and Reinvestment Act Local Streets and Roads System Preservation Funds to the Department of Public Works for the Bush Street Pavement Renovation and Curb Ramp Construction Projects – **ACTION\***

At its May 12, 2009 meeting, the Plans and Programs Committee was briefed on the subject topic and after some discussion, moved the item to the full Board without recommendation so that the Department of Public Works (DPW) could clarify and address questions raised by the Committee regarding the prioritization methodology used to identify locations for its curb ramp program. At the May 19, 2009 Board meeting, representatives from DPW and the Mayor's Office on Disability will give a presentation to address the questions raised by the Plans and Programs Committee. We have also enclosed a copy of the Draft Proposition K 5-Year Prioritization Program for the Curb Ramps category, which among other things describes the City's process for prioritizing curb ramp locations (Section 4), and identifies locations funded from the Prop K curb ramps category to date (Appendix 1). We plan to bring this and other STPPs to the Authority Board for approval in September 2009 as part of the 2009 Strategic Plan update.

13. Amend the Standard Grant Agreement for the Municipal Transportation Agency's Balboa Park Station Area Plan (Resolution 06-03, Project Number 113.110001) to Revise the Scope, Schedule, Budget, and Funding Plan – **ACTION\***
14. Appropriate \$77,890 in Prop K Funds for the Urban Partnership Program Pre-Implementation Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule, and Amendment of the Relevant 5-Year Prioritization Program – **ACTION\***

#### **Items for Direct Board Consideration**

15. Review of Strategic Analysis Report on Transportation Options for a Better Market Street – **INFORMATION**

At the October 7, 2008 meeting of the Plans and Programs Committee, Commissioner Chris Daly requested that we initiate a Strategic Analysis Report (SAR) on the issue of auto restrictions on Market Street. At its February 24, 2009 meeting, the Authority Board approved the scope of work for the SAR through Resolution 09-37. As called for in the Authority's procedures governing the development of SARs, the draft SAR is normally brought to the committee on which the requestor sits for comments and guidance. In this case, given the interest of Board members, we are bringing the draft SAR directly to the full Board. **This is an information item.**

#### **Other Items**

16. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

17. Public Comment
18. Adjournment

---

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# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, June 23, 2009  
**Location:** Legislative Chamber, Room 250, City Hall

06-19-0905:41 8610

**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of May 19, 2009 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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JUN 19 2009

### Recommendations from the Finance Committee

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5. Award a Professional Service Contract to Arup, in an Amount Not to Exceed \$225,000, for Planning and Conceptual Design Services for the Bayshore Intermodal Station Access Study – **ACTION\***
6. Adopt the Fiscal Year 2009/10 Annual Budget and Work Program – **ACTION\***
7. Approve Annual Contracts with the Office of the City Attorney, in an Amount Not to Exceed \$60,000; the City of San Francisco Department of Technology (SFGTV) in an Amount Not to Exceed \$28,000; Public Financial Management, in an Amount Not to Exceed \$74,000; and Barbary Coast Consulting, in an Amount Not to Exceed \$200,000; and Authorize the Executive Director to Negotiate the Non-Monetary Terms and Conditions of These Contracts – **ACTION\***
8. Award a Three-Year Contract with Two Additional One-Year Extension Options to Macias Gini & O'Connell, LLP, in an Amount Not to Exceed \$248,250, to Provide Annual Audit Services, and Authorize for the Executive Director to Negotiate the Non-Monetary Provisions of the Contract – **ACTION\***

### Recommendations from the Plans and Programs Committee

9. Allocate \$50,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for the Construction of the Ellis and Eddy Sidewalk Bulbs Project, Subject to

the Attached Fiscal Year Cash Flow Distribution Schedule, and Amend the Relevant 5-Year Prioritization Program – **ACTION\***

10. Amend the Procurement Phase of the Municipal Transportation Agency's Trolley Coach Rebuild Project (Resolution 07-26, Project 117.910016) to Revise the Scope, Schedule, Budget, Fiscal Year Cash Flow Distribution Schedule, and Associated Deliverables and Amend the Design Phase of the Trolley Coach Rebuild Project (Resolution 06-55, Project 117.910012) to Allow \$101,576 in Remaining Funds to be Applied to the Procurement Phase – **ACTION\***
11. Allocate \$6 Million in Prop K Funds to Caltrans for the Right-of-Way Phase of the Doyle Drive Replacement Project, and Amend the Strategic Plan – **ACTION\***

#### **Other Items**

12. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

13. Public Comment
14. Adjournment

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Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/sfgov> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 557-4293 on Friday when the cablecast times have been determined.

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If any materials related to an item on this agenda have been distributed to the Authority Board after distribution of the agenda packet, those materials are available for public inspection at the San Francisco County Transportation Authority at 100 Van Ness Avenue, Floor 26, San Francisco, CA 94102, during normal office hours.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Erika Cheng at 415.522.4800 at least two business days before the meeting.

**Lobbyist Registration and Reporting Requirements:** Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the S.F. Ethics Commission at 30 Van Ness Ave., Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300; or website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

PUBLIC HEARING: FISCAL YEAR 2009/10 ANNUAL BUDGET  
SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

**TUESDAY, June 23, 2009      11:00 AM**

Pursuant to California Public Utilities Code Section 131266, the following notice is hereby given:

The San Francisco County Transportation Authority will hold a hearing to consider the adoption of its Fiscal Year 2009/10 Budget at its regularly scheduled Board of Commissioners meeting on Tuesday, June 23, 2009 at 11:00 a.m. in the Legislative Chamber, City Hall Room 250, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California.

Prior to adoption of the Fiscal Year 2009/10 Budget by the Authority Board of Commissioners, the Finance Committee of the Authority will consider the Fiscal Year 2009/10 Annual Budget in the amount of approximately \$220.2 million at its regular meeting on Tuesday, June 9, 2009 at 11:00 a.m. in City Hall Room 263. The proposed budget will be available for public review beginning May 27, 2009 at the Board of Supervisors Clerk's Office at City Hall, at the San Francisco Public Library (Main Branch), at the offices of various Chambers of Commerce, and at the San Francisco County Transportation Authority office at 100 Van Ness Avenue, 26<sup>th</sup> Floor, as well as through the Authority's website at [www.sfcta.org](http://www.sfcta.org).







# Memorandum

**Date:** 05.21.09 **RE:** Citizens Advisory Committee  
May 27, 2009

**To:** Citizens Advisory Committee

**From:** Cynthia Fong – Interim Deputy Director for Finance and Administration *CF*

**Subject:** **ACTION** – Adopt a Motion of Support for the Adoption of the Proposed Fiscal Year 2009/10 Annual Budget and Work Program

## Summary

Pursuant to State statutes (PUC Code Sections 131000 et seq.) and the Authority's Fiscal Policy, the Authority Board must adopt an annual budget for the following fiscal year by June 30. The proposed Fiscal Year (FY) 2009/10 Annual Budget includes projections of sales tax revenues, federal state and local grants, and investment income for the fiscal period, as well as projections of operating and administrative costs, capital expenditures, and associated financing costs. The proposed FY 2009/10 Annual Budget also includes a description of the Authority's proposed Work Program for the coming fiscal year. Total revenues are projected to be \$120.89 million, including \$72.86 million in sales tax revenues. Total expenditures are projected to be \$220.13 million. Capital expenditures are projected to be \$204.60 or about 93% of total expenditures. The budgeted other financing sources and uses includes a bond issue of \$280 million, which would be used to fund Prop K capital projects and to redeem outstanding commercial paper debt. The final proposed FY 2009/10 Annual Budget and Work Program is presented this month to the Citizens Advisory Committee, and will be presented to the Finance Committee and the Authority Board for adoption in June. A public hearing will precede consideration of the FY 2009/10 Annual Budget and Work Program at the Authority's June meeting. **We are seeking a motion of support for the adoption of the proposed FY 2009/10 Annual Budget and Work Program.**

## BACKGROUND

Pursuant to State statutes (PUC Code Sections 131000 et seq.), the Authority must adopt an annual budget for Fiscal Year (FY) 2009/10 by June 30, 2009. As called for in the Authority's Fiscal Policy and Administrative Code it is the responsibility of the Finance Committee to set both the overall budget parameters for administrative and capital expenditures, the spending limits on certain line items, as well as to recommend adoption of the budget to the Board of Commissioners prior to June 30 of each year.

The purpose of this memorandum is to present the Authority's proposed FY 2009/10 Annual Budget and Work Program, and to seek a motion of support for its adoption. The final proposed budget and work program will be presented to the Finance Committee and Authority Board for action in June.

## DISCUSSION

The Authority's FY 2009/10 Work Program includes activities in five major functional areas that are overseen by the Executive Director: 1) Policy and Programming, 2) Capital Projects delivery support and oversight, 3) Planning, 4) Technology Services, and 5) Finance and Administration. These categories of activities are organized to efficiently address the Authority's designated mandates. These include overseeing the Prop K Sales Tax Expenditure Plan, functioning as the Congestion Management Agency (CMA) for San Francisco, and acting as the local program manager for the Transportation Fund for Clean Air (TFCA) program. Our organizational approach also reflects the principle that all activities at the Authority contribute to the efficient delivery of transportation plans and projects, even though some activities are funded with a combination of revenue sources and in coordination with a number

of San Francisco agencies as well as and regional, state, and federal agencies. Attachment B contains a description of the Authority's proposed Work Program for FY 2009/10.

Attachment A displays the proposed budget in a format described in the Authority's Fiscal Policy (Resolution 08-79). Total revenues are projected to be \$120.89 million. Sales tax revenues, net of interest earnings, are projected to be \$72.86 million, or 61% of FY 2009/10 revenues. Total expenditures are projected to be about \$220.13 million. Of this amount, capital project costs are \$204.60 million. Capital projects costs are 93% of total projected expenditures, with 3% of expenditures budgeted for administrative operating costs, and 4% for debt service and interest costs. The division of revenues and expenditures into the sales tax program, CMA program, and TFCA program in the table reflects the three distinct Authority responsibilities and mandates.

Attachment C shows a more detailed version of the proposed budget. The sales tax revenue projection of \$72.86 million is a 4% decline from the sales tax revenues expected to be received by the Authority in FY 2008/09. This is a \$10.29 million decrease from the amount originally projected in the FY 2008/09 budget. Federal funding in FY 2009/10 is projected to be \$23.99 million or 20% of all budgeted revenues. Of this amount, \$21.35 million is designated for the Doyle Drive Replacement Project. Ongoing discussions with Caltrans have resulted in the inclusion of an additional \$1.8 million in State Traffic Congestion Relief Program funds in the FY 2009/10 budget since it was presented to the Finance Committee. CMA revenues include federal, state, and local sources, and used are for professional services contracts and staffing expenditures to implement the Authority's planning, oversight and programming responsibilities. CMA revenues include project specific grants, such as those for station area plans, and also include annual funding sources such as federal Surface Transportation Program (STP) 3% funds, and state Planning, Programming and Monitoring (PPM) funds, that can be used to fund a number of eligible activities. CMA revenues also include reimbursement of \$8.34 million from the Treasure Island Development Authority (TIDA) for work on the Yerba Buena Island Ramps and \$3.10 million from the San Francisco Redevelopment Agency for work on the Folsom Street Ramps projects, two efforts undertaken under agreement by the Authority in its role as CMA for San Francisco.

Attachment C also displays a breakdown of projected expenses. Sales tax program expenditures are \$185.98 million of the \$204.60 million in capital project expenditures. Capital expenditures for projects and programs have been based on project sponsors' estimates of annual cash flow demands as reflected in the Strategic Plan. However, project sponsors' requests for allocations, and consequent reimbursement requests, have lagged significantly behind the expenditure estimates in the budget. The 2009 Strategic Plan update is currently under development, and project funding needs are being updated. Until the FY 2009/10 cash flow estimates are finalized, with adoption of the 2009 Strategic Plan and 5-Year Prioritization Program updates in July and September respectively, the budget assumes a current estimate of \$150 million. Following adoption of the Strategic Plan, the budget may be amended to incorporate new expenditure estimates. Personnel costs are budgeted at \$5.21 million, an increase of \$248,000 from the prior year budget. About \$84,000 of this total is attributable to Other Post-Employment Benefits (OPEB) contributions that were contained in a different portion of the budget last year. Capacity for merit increases is also included in the budget at about the same level as in FY 2008/09; however, there is no assurance of any pay increases. Employees are not entitled to any cost of living adjustment, and all salary adjustments are determined by the Executive Director based on merit only.

Non-personnel expenditures have decreased by \$822,000 from the prior year, as tenant improvements (remodeling to accommodate authorized positions in the current office space) are not needed in FY 2009/10. The budget also reflects a reduced budget for computers and equipment in FY 2009/10.

Debt service costs of \$7.94 million are included in the FY 2009/10 budget. This assumes a continuation of the commercial paper agreements at interest rates recommended by the Authority's financial advisors. This line item also includes an interest contingency in case bonds need to be issued earlier than budgeted.

The Other Financing Sources and Uses section of the budget includes interfund transfers, and also includes the assumption of a bond issue of \$280 million in FY 2009/10. The amount and timing of the bond issue depends on the estimated Prop K project cash flow to be determined in the 2009 Strategic Plan update and on credit market conditions at the time. The budgetary fund balance is generally defined as the difference between assets and liabilities, and is an estimate based on actual expenditures for the first three quarters.

The Authority's Fiscal Policy directs that the Authority shall allocate between 5% and 15% of the estimated annual sales tax revenues as a hedge against emergencies in the fiscal year. The FY 2009/10 budget sets aside \$7.29 million, or 10% of annual projected sales tax revenues, as a set-aside for a program and operating contingency reserve.

Attachment D provides additional descriptions of line items in the budget.

The final proposed FY 2009/10 Annual Budget and Work Program will be presented to the Finance Committee in June. A public hearing will precede consideration of the FY 2009/10 Annual Budget and Work Program by the Authority at its June meeting. **We are seeking a motion of support for the adoption of the proposed FY 2009/10 Annual Budget and Work Program.**

## **ALTERNATIVES**

1. Adopt a motion of support for the adoption of the proposed FY 2009/10 Annual Budget and Work Program, as presented.
2. Adopt a motion of support for the adoption of the proposed FY 2009/10 Annual Budget and Work Program, with modifications.

## **FINANCIAL IMPACTS**

As described above.

## **RECOMMENDATION**

Adopt a motion of support for the adoption of the proposed FY 2009/10 Annual Budget and Work Program.

### **Attachments:**

- A. Proposed FY 2009/10 Annual Budget – Fiscal Policy line items
- B. Authority FY 2009/10 Annual Work Program
- C. Proposed FY 2009/10 Annual Budget – line item detail
- D. Line Item Descriptions

**Attachment A**  
**Final Fiscal Year 2009/10 Budget**

	Sales Tax Program	Congestion Management Agency Program	Transportation For Clean Air Program	Final Budget Fiscal Year 2009/10	Change from prior year: Increase/ (Decrease)	Approved Budget Fiscal Year 2008/09
<b>Revenues:</b>						
Sales Tax Revenues	\$ 72,860,491	\$ -	\$ -	\$ 72,860,491	\$ (10,294,127)	\$ 83,154,618
Interest Income	1,656,262	-	81,100	1,737,362	(1,611,557)	3,348,919
Program Revenues	27,645,845	15,833,767	2,815,739	46,295,351	26,747,297	19,548,054
Total Revenues	102,162,598	15,833,767	2,896,839	120,893,204	14,841,613	106,051,591
<b>Expenditures:</b>						
Capital Projects	185,976,533	15,767,662	2,860,681	204,604,876	(13,313,028)	217,917,904
Administrative Operating Costs	5,352,927	2,196,347	36,158	7,585,432	(574,347)	8,159,779
Debt Service Interest and Fiscal Charges	7,944,600	-	-	7,944,600	(614,400)	8,559,000
Total Expenditures	199,274,060	17,964,009	2,896,839	220,134,908	(14,501,775)	234,636,683
<b>Other Financing Sources (Uses):</b>						
	97,299,758	2,130,242	-	99,430,000	89,814,000	9,616,000
<b>Net Change in Fund Balance</b>	188,296	-	-	188,296	119,157,388	(118,969,092)
Budgetary Reserved Cash Balance, as of July 1	52,614,132	-	-	52,614,132	N/A	171,583,224
Budgetary Reserved Cash Balance, as of June 30	\$ 52,802,428	\$ -	\$ -	\$ 52,802,428	N/A	\$ 52,614,132

Note: The approved Fiscal Year 2008/09 budget does not include the amendment proposed for May 2009 adoption.

**Attachment B**  
**Proposed Fiscal Year 2009/10 Annual Work Program**



The Authority's Fiscal Year (FY) 2009/10 Work Program includes activities in five major functional areas overseen by the Executive Director: 1) Policy and Programming, 2) Capital Projects delivery support and oversight, 3) Planning, 4) Technology Services, and 5) Finance and Administration. These categories of activities address the Authority's responsibilities as administrator of the Prop K local sales tax for transportation, as the Congestion Management Agency (CMA) for San Francisco, and as local program manager for the Transportation Fund for Clean Air (TFCA). The proposed Work Program reflects the coordinated manner in which activities are managed by the Authority, by functional areas and projects. This approach reflects the principle that all activities at the Authority contribute to the efficient delivery of transportation plans and projects, though many activities are funded with a combination of revenue sources and in coordination with a number of departments and agencies.

### **POLICY AND PROGRAMMING**

The FY 2009/10 work program for the Policy and Programming section focuses on strategic funding and policy issues that will affect the implementation of many of the important improvements to the transportation system made possible by the passage of Prop K, as well as opportunities to improve leveraging (i.e., matching) of Prop K funds with other federal, state or local funds.

The section is leading the development of the 2009 Prop K Strategic Plan and corresponding updates of 21 5-Year Prioritization Programs (5YPPs) covering FYs 2009/10 through 2013/14. This is a multi-jurisdictional effort involving all other Authority sections and project sponsors in broad-based discussions regarding project readiness, project phasing options, timing of environmental clearances, full funding plans and strategies including options for advancing or swapping different fund sources, and other highly technical information to arrive at a well-considered plan that maximizes the Authority's ability to leverage the Prop K program while minimizing financing costs and expediting delivery of transportation improvements. The Strategic Plan update is scheduled for approval by the Board in July 2009 and the 5YPPs in September 2009. The updates have been closely coordinated with the Metropolitan Transportation Commission's (MTC's) Resolution 3434 (Regional Transit Expansion Plan) Strategic Plan update and the 2009 update of the Regional Transportation Plan, which is scheduled for approval in April 2009. Among other objectives, active participation in both of these regional plans is a critical step toward securing discretionary funds for San Francisco projects. Other key activities include ongoing advocacy and assistance to project sponsors to maximize federal economic stimulus funds for San Francisco projects from the American Recovery and Reinvestment Act (ARRA) of 2009, continued advocacy for improved protections for state transportation funds (e.g., State Transit Assistance (STA), Prop 42, and strategies for repayment of loans made to the General Fund from the State Transportation Improvement Program (STIP)) and active involvement in the development of proposals for new transportation revenues at the local, regional and state levels.

The Policy and Programming section is responsible for the oversight and monitoring of delivery of all of the programmatic (i.e., non-project specific) categories in Prop K, such as pedestrian and bicycle safety, traffic calming, transit preferential streets and signs and signals, with the exception of four programmatic transit rehab categories i.e., transit facilities, guideways, vehicles and Caltrain's Capital Improvement Program. This allows for a comprehensive and pro-active approach to programming and project oversight, including, but not limited to monitoring of timely use of funds requirements, particularly to protect existing state and federal grants given the increased emphasis on project readiness at both the state and federal levels. It also provides a more consistent and streamlined interface for project sponsors.

Programming has traditionally been a cyclical set of activities, but the multiplicity of fund programs handled by the Authority and the additional requirements established by Prop K, such as 5YPPs, result in a steady year-round workload, exacerbated during particularly acute peaks, such as the end of the fiscal year when

**Attachment B**  
**Proposed Fiscal Year 2009/10 Annual Work Program**



annual Prop K allocation requests are processed for the following year. We will have a better estimate of this year's anticipated new allocations for Prop K capital expenditures when the draft Strategic Plan is released in May 2009. Other anticipated capital expenditures include approximately \$800,000 in TFCA funds. In addition, the Authority monitors state legislation affecting San Francisco's transportation programs, and develops strategies for advancing legislative initiatives beneficial to the program.

The following activities are anticipated for the Policy and Programming section in the upcoming fiscal year:

- Prop K Allocation Requests
- Prop K 2009 Strategic Plan and 5YPPs updates (and ongoing implementation)
- Oversight of delivery of all programmatic (i.e., non-project specific) categories in Prop K, such as bicycle and pedestrian circulation and safety, transit preferential streets, traffic calming, signs and signals, except for 4 transit rehabilitation programmatic categories
- 2009 Regional Transportation Plan (RTP) – Working closely with the Planning section, represent San Francisco's interests and project priorities to the Metropolitan Transportation Commission (MTC) focusing on development of guidelines for new and revised regional fund programs (e.g. Local Streets and Roads, Regional Bicycle Program (new), Safe Routes to School (new) Safe Routes to Transit (new), Station Area Planning, Transit Capital Priorities, Transportation for Livable Communities), and participating in follow-up efforts related to new revenue advocacy and other policy initiatives.
- Regional Transit Expansion Agreement – MTC Resolution 3434 - ongoing advocacy for San Francisco priorities
- Lifeline Transportation Program – finalization of 2008 local program cycle (final recommendations based on reduced funding targets, oversight, and collection of performance data from sponsors)
- Regional Bicycle and Pedestrian Program (RBPP) local program and related Prop K fund swap with Congestion Mitigation and Air Quality (CMAQ) funds for 3 Municipal Transportation Agency (MTA) projects (assist sponsors, monitor compliance with term of the fund swap, and provide project oversight)
- New Regional Fund Programs Stemming from 2009 RTP (e.g. Regional Bicycle Program, Safe Routes to School, Safe Routes to Transit) - local and/or regional programming cycles (establish project priorities, assist sponsors and provide project oversight);
- Transportation Fund for Clean Air (TFCA) annual local programming cycle (determine priorities, manage program, assist sponsors with applications and amendments)
- Work with CMAs and Air District to further streamline TFCA administration and potentially seek legislative reform
- TFCA regional programming cycle (assist sponsors with applications)
- Transportation for Livable Communities (TLC) local programming cycle (assist sponsors and provide project oversight), TLC/Station Area Planning regional programming (assisting sponsors and providing project oversight)
- 2010 STIP – Prioritization of San Francisco projects for Regional Improvement Program (RIP) and Transportation Enhancements (TE) funds; strategy development and implementation for advancing funds and dealing with likely STIP allocation plans and other issues related to the state budget crisis;





**Attachment B**  
**Proposed Fiscal Year 2009/10 Annual Work Program**

and ongoing assistance with project sponsor allocation and amendment requests,

- Interregional Transportation Improvement Program (ITIP) – prioritization of San Francisco projects and negotiation with other Bay Area CMAs, MTC, and the state
- State Local Partnership Program (SLPP) – Submit funding applications and progress reports for the Doyle Drive Replacement Project for these Prop 1B State bond funds, continue to advocate for the ability to advance funds and/or strengthen the ability for the CTC to make multi-year programming commitments
- Transportation Congestion Relief Program (TCRP) funding applications, progress reports, and amendments through the CTC (Doyle Drive and New Central Subway)
- Advocacy for regional, state and federal funds (including MTC/Partnership and Bay Area CMA committee work and ongoing coordination with and appearances before the MTC, CTC, and federal agencies)
- Federal Transportation Improvement Program (TIP) amendments and updates (coordination and processing with MTC and project sponsors)
- Countywide Transportation Plan (CWTP) update – Support Planning section's CWTP update, including development of revenue forecasts, identification of new revenue sources and development of funding strategies
- Congestion Management Program (CMP) update – Support the Planning section that is leading the CMP update, focusing on the Capital Improvement Program
- Project oversight and programming for projects prioritized through the Market Street Study
- State and Federal Legislation (tracking, strategy and development)
- Work with the MTA to ensure that necessary resources are in place to support timely implementation of bicycle network improvement projects once the current injunction against the Bicycle Plan is lifted, and maximizing leveraging of funds
- Work with the MTA on funding strategies to implement capital recommendations stemming from the the Transit Effectiveness Project (TEP), including incorporation into the 5YPP and Strategic Plan updates and targeting upcoming discretionary fund cycles
- Better Streets Plan – Assistance with development of implementation strategy including incorporation into 5YPPs
- Work with project sponsors to close out all open Prop B grants
- Work with the Finance and Administration and Capital Projects sections to improve project delivery monitoring, including assessments of project readiness and expenditure status

## **CAPITAL PROJECTS**

The Capital Projects section works to facilitate the timely and cost-effective delivery of Authority-funded transportation projects and programs, and to ensure implementation of the adopted project delivery policies. The Capital Projects section will focus its oversight efforts on the delivery of the Prop K major capital projects, such as the Doyle Drive Replacement Project, the MTA's Central Subway, and the Caltrain Downtown Extension/Transbay Terminal (Transbay Transit Center). The Capital Projects section also

**Attachment B**  
**Proposed Fiscal Year 2009/10 Annual Work Program**



provides oversight of Prop K projects in four programmatic categories: transit vehicles, guideways, facilities, and the Caltrain Capital Improvements Program. The Capital Projects section works with the Planning and the Policy and Programming sections to provide engineering support for Authority-led planning efforts, as well as for Prop K, state, and federal grant applications. The Capital Projects section provides technical assistance to help project sponsors meet timely use of funds deadlines and other requirements, to avoid the loss of discretionary state and federal grant funds.

Key activities foreseen for Fiscal Year 2009/10 for the Capital Projects section include the following:

- Doyle Drive Replacement Project (lead for various components of detailed design; advocate for and secure full funding focusing on federal economic stimulus funds; work closely with Caltrans to ensure smooth transition to Caltrans lead for implementation; actively assist Caltrans with development and refinement of contract packaging; refine and implement local and disadvantaged business outreach strategy; lead for development of funding strategy, obligating funds, timely use of funds compliance, etc.)
- Central Subway (with modeling support from Technology Services division, section staff focus on scope/cost/schedule and funding assessment, and project management oversight)
- Transbay Transit Center (scope/cost/schedule and funding assessment, project management oversight)
- Caltrain Electrification (scope/cost/schedule and funding assessment, project management oversight)
- Prop K allocation support (including scope/cost/schedule assessment and project management oversight, especially for major capital projects)
- 19<sup>th</sup> Avenue Improvement Program (conceptual planning and engineering, scope/cost/schedule assessment, and project management oversight)
- Yerba Buena Island (YBI) Ramps (management of development of the draft and final EIR/EIS, and work on 65% Design; management activities with Caltrans, the Bay Area Toll Authority, the Office of Economic and Workforce Development and TIDA on coordination of the construction of the YBI Ramps with the construction the new Eastern Span of the San Francisco-Oakland Bay Bridge)
- Folsom Street Ramps (project management for design activities, and for construction oversight)
- Engineering support for Prop K projects, such as Bus Rapid Transit (BRT) on Van Ness Avenue and Geary Boulevard, and Balboa Park Station Access improvements (scope/cost/schedule assessment, project management oversight)
- Engineering support for state and federal Authority-programmed grants (scope/cost/schedule assessment to assist with timely use of funds compliance and issue resolution)
- CityBuild Program (monitoring of citywide coordinated training for construction jobs of City agencies)
- In coordination with the Finance and Administration and Policy and Programming divisions, manage Prop K reimbursements to project sponsors for major capital projects and four transit rehab categories; support other divisions for reimbursement and oversight of remaining Prop K projects
- Implementation and enhancement of project controls data management system, in coordination with Finance and Administration and Policy and Programming sections



**Attachment B**  
**Proposed Fiscal Year 2009/10 Annual Work Program**



- Monitoring and reporting of Prop K cash flow needs for major capital projects and four transit rehab programs in concert with the Finance and Administration and Policy and Programming sections, to forecast financing needs and to provide input to Strategic Plan and 5YPP updates

## **PLANNING**

The Authority has a full workload of planning activities that address Countywide Transportation Plan and Prop K priorities, and advance system performance improvement goals. During FY 2009/10, the Authority will continue to participate in the San Francisco Urban Partnership Program, to conduct environmental review of the Van Ness and Geary Bus Rapid Transit projects, and to carry out several transportation neighborhood plans, and corridor and policy studies. The Planning section will also complete the Congestion Management Program Update and initiate an update to the 2004 Countywide Transportation Plan. Several of these activities will be funded by federal, state, and regional grants obtained by the Authority. The Planning section works with the Capital Projects section for engineering support and the Policy and Programming section for development of a funding strategy to support the various planning efforts. The planning activities anticipated for FY 2009/10 are:

- Countywide Transportation Update (including associated background papers)
- Congestion Management Program Update (including level of service monitoring)
- San Francisco Urban Partnership Program (lead agency for Doyle Drive Replacement Project pricing portion and Transportation Demand Management; participation in the MTA's SFpark project, MTC 511 project, and program-wide Evaluation activities)
- Congestion Pricing System Planning and Environmental Studies. (lead agency for system planning studies, including more detailed program design, environmental review, evaluation and monitoring planning and legislative initiatives)
- Van Ness Avenue Bus Rapid Transit (BRT) (lead agency for environmental impact study and preliminary engineering, including management of consultants)
- Geary Corridor BRT Study (lead agency for environmental impact study and preliminary engineering, including management of consultants)
- 19<sup>th</sup> Avenue Pedestrian and Transit Bulbouts Project (lead agency for design of bulbouts along 19<sup>th</sup> Avenue including development of Caltrans approval documents)
- Visitation Valley/Bi-County Transportation Study and Bayshore Intermodal Transit Station Study (lead agency in coordination with City departments and San Mateo County jurisdictions to examine transportation infrastructure and service needs at county line)
- Neighborhood Transportation Plans: Bayview-Hunters Point, Tenderloin Traffic Calming, West SoMa (lead agency developing neighborhood transportation plans and project designs); Duboce Triangle Neighborhood Plan/Castro CBD Neighborhood Plan Technical Assistance (coordinating multiple City implementing agencies)
- Octavia Boulevard/Central Freeway Areawide Circulation Studies
- Bayview Oakdale Ridership and System Impact Study (lead agency for ridership study and participatin agency for Caltrain JPB's System Impact Study)
- Strategic Analysis Reports (SARs): Auto Trip Generation Transportation Nexus Study and follow-on

**Attachment B**  
**Proposed Fiscal Year 2009/10 Annual Work Program**



activities (participating agency); completion of SARs on Role of Shuttles and Market Street as necessary; completion of 1-2 new SARs)

- Participation in other outside studies – included support to the MTA's Transit Effectiveness Project (TEP); Eastern Neighborhoods Transportation Improvements Plan; Balboa Park Station Transportation Plan; Fort Mason Historic Trolley Extension; Cesar Chavez Transportation Plan; MTC and Caltrans planning studies;
- Regional Transportation Planning and Transportation/Land Use Coordination activities (as required by MTC of all CMAs, including, RTP policy and program development; ABAG Projections and FOCUS land use planning coordination; SB375 implementation activities, HOV/HOT Network System policy development, and integration of land use considerations into corridor transportation studies)

In addition, the Planning division attends coordination meetings with other City, regional and state agencies and community organizations as necessary to deliver the main products in the work program, and cover relevant MTC and Bay Area Partnership meetings as necessary to accomplish the program.

### **TECHNOLOGY SERVICES**

The Technology Services division will continue to coordinate all technology support needs at the Authority, including travel forecasting, mapping, graphics, the website, and internal systems.

- Modeling support for Authority studies. Provide modeling, mapping, and graphics services to support the Planning, Capital Projects, and Policy & Programming divisions. The Pricing Study, Geary BRT and Van Ness BRT environmental studies, and the Bi-County Study will depend heavily on modeling and graphics support.
- Modeling Service Bureau operations. The Authority contracts with many city agencies and consultants to provide travel model services in support of various ongoing projects and studies.
- Land Use Growth Allocation Model Development. Finalizing the San Francisco land use growth allocation model, in cooperation with the San Francisco Planning Department.
- Website development. Expansion of content and capabilities to include online surveys and enhanced access to public documents and data.
- Travel Demand Model enhancements. Implementation of numerous model improvements, with special emphasis on those needed to support the Pricing Study and new bicycle capabilities.
- Graphics and multimedia support. Strengthen the Authority's capabilities in producing high-quality graphic and multimedia materials in support of the agency work program. Maintain the existing Geographic Information System (GIS) data and capabilities.
- Internal information technology development and support. Maintain existing technology systems including phone and data networks. Develop new collaboration tools to further enhance efficiency and technological capabilities.

### **FINANCE AND ADMINISTRATION**

Finance and Administration activities during the year will include:

- Fiscal, single, compliance, and management audits (including preparation, procurement as necessary and management of auditor teams and follow-up responses)

**Attachment B**  
**Proposed Fiscal Year 2009/10 Annual Work Program**



- Budget development and administration (including performance monitoring)
- Maintenance of general ledger and accounting system (including paying, receiving, and recording functions)
- Production of reports and financial statements (including internal programs)
- Contracts management (including management of associated Memoranda of Agreement and Understanding)
- Grants management and invoicing
- Disadvantaged Business Enterprise policy management (including review and update for new federal requirements and any new state requirements, and program administration)
- Human resources administration (including recruitment, payroll, personnel and benefits management, update of Personnel Manual and office procedures)
- Fiscal, debt, procurement, and investment policies and debt management
- Office management and administrative support (including procurement of goods and services and administration of services contracts)
- Routine legal issues, claims and public records requests
- Capital financing program management (including monitoring of financial and debt performance, working on the Strategic Plan, analyzing finance options, developing recommendations, issuing and managing debt)

**EXECUTIVE DIRECTOR**

The Executive Director's office is responsible for directing the agency, for the development of the annual emphasis areas and plans, and for the efficient management of staff to accomplish assigned and established work products and goals. The Executive Director's office is responsible for effective communications with the Board, the Mayor's Office, and San Francisco's elected representatives at the State and Federal levels; for coordination and partnering with other City Departments, regional, state and federal agencies, and other CMAs. The Executive Director's office is also responsible for an appropriate level of external communications, including community and press relations, communication of agency program goals, project identity, and advocacy issues.

**Attachment C**  
**Final Fiscal Year 2009/10 Budget**  
**Line Item Detail**

	Sales Tax Program	Congestion Management Agency Program	Transportation For Clean Air Program	Final Budget FY 2009/10 Total	Change from prior year: Increase (Decrease)	Approved Budget FY 2008/09 Total
<b>Revenues:</b>						
Sales Tax	\$ 72,860,491	\$ -	\$ -	\$ 72,860,491	\$ (10,294,127)	\$ 83,154,618
Interest Income	1,656,262	-	81,100	1,737,362	(1,611,557)	3,348,919
Vehicle Registration Fee Revenues (ITCA) Carryover	-	-	2,137,094	2,137,094	1,258,631	378,443
Vehicle Registration Fee Revenues (ITCA)	-	-	678,645	678,645	(46,007)	724,652
Program revenues	-	-	-	-	(2,399,227)	2,399,227
Federal Demonstration Program HPLU-4272(008) - Doyle Drive	-	-	-	-	(1,906,144)	1,906,144
Federal Demonstration Program HPLU-4272(009) - Doyle Drive	-	-	-	-	6,045,845	-
Federal Demonstration Program - High Priority Project - Doyle Drive	6,045,845	-	-	6,045,845	4,953,935	346,065
Federal FHWA State Planning and Research Program (MTC) - Bicycle I	5,300,000	-	-	5,300,000	(8,372)	51,000
Federal San Francisco Value Pricing Study	-	42,628	-	42,628	(360,371)	360,371
Federal Surface Transportation Program 3's Revenue Carryover	-	1,347,387	-	1,347,387	1,122,387	225,000
Federal Surface Transportation Program 3's Revenue	-	575,000	-	575,000	65,952	509,048
Federal Surface Transportation Program - Bikesafe Station Area Plan	-	118,519	-	118,519	118,519	-
Federal Surface Transportation Program - Market-Oakland Station Area	-	77,825	-	77,825	77,825	-
Federal Surface Transportation Program - SFMTA - Eastern Neighbors	-	84,102	-	84,102	84,102	-
Federal Surface Transportation Program - SFMTA - Doyle Drive Reconstruction	10,000,000	-	-	10,000,000	10,000,000	-
Federal Urban Partnership Agreement - Program Evaluation	-	8,309	-	8,309	(71,491)	80,000
Federal Urban Partnership Agreement - Variable Pricing	-	-	-	-	(250,000)	250,000
Federal Urban Partnership Agreement - Pre-Implementation	391,649	-	-	391,649	(508,331)	900,000
State Planning Grant - Bypass-Hunter Point Neighborhood Transfer	14,625	-	-	14,625	(59,625)	74,250
State Planning Grant - Bypass-Hunter Point Neighborhood Transfer	23,789	-	-	23,789	(54,211)	80,000
State Planning, Programming & Monitoring SBAS Funds Carryover	750,000	-	-	750,000	650,000	100,000
State Planning, Programming & Monitoring SBAS Funds	500,000	-	-	500,000	(41,000)	541,000
State Traffic Congestion Relief Program - Central Subway	4,500,000	-	-	4,500,000	-	4,500,000
State Traffic Congestion Relief Program - Doyle Drive	1,800,000	-	-	1,800,000	(859,079)	2,659,079
Local Agency Contributions - Model Service Bureau Revenue	-	88,000	-	88,000	28,000	40,000
Local Agency Contributions - SFMTA, DPW, PLJ - Pedest	-	-	-	-	(72,806)	72,806
Local MTC Community-Based Transportation Planning Grants	-	-	-	-	(60,000)	60,000

	Sales Tax Program	Congestion Management Agency Program	Transportation For Clean Air Program	Final Budget FY 2009/10 Total	Change from prior year: Increase (Decrease)	Approved Budget FY 2008/09 Total
Local MTC Community-Based Transportation Planning Grants - West	-	43,534	-	43,534	43,534	25,000
Local MTC Urban Transportation Program - STA and Job Access Ntn	-	-	-	-	(20,000)	130,000
Local MTC Hitch for Federal San Francisco Value Pricing Study	-	-	-	-	(130,000)	-
Local MTC Station Area Grant - Bayview-Hunters Point Neighborhood	-	8,825	-	8,825	8,825	346,247
Local Spanish Boulevard Street Sales	-	100,000	-	100,000	(246,247)	20,000
Local San Francisco (SFMTA) Contributions - FK Blvd	-	54,937	-	54,937	(20,000)	150,000
Local San Francisco (SFMTA) Contributions - Alamo Trips 4	-	35,000	-	35,000	(95,063)	160,000
Local San Francisco (SFMTA, SFVTA) Contributions - San Mateo County (Bart)	-	29,777	-	29,777	(65,000)	-
Local San Francisco (SFMTA) Contributions - Van Ness Poles 1	-	3,099,000	-	3,099,000	2,977,777	500,000
Local San Francisco (SFMTA) Contributions - Bloom Street Ramps	-	31,841	-	31,841	2,599,000	-
Local San Mateo County (CICAC, SPCTA, PGPB) Contributions - Ort	-	25,000	-	25,000	31,841	-
Local Treasure Island (TIDA) Funding - Terra Buena Island Planning	-	8,344,000	-	8,344,000	25,000	1,506,452
Local Treasure Island (TIDA) Funding - Terra Buena Island Ramps Rur	-	-	-	-	8,837,548	8,559,000
Local Other Anticipated Increases	-	-	-	-	(533,220)	533,220
<b>Total Revenues</b>	<b>102,162,590</b>	<b>15,833,767</b>	<b>2,896,839</b>	<b>120,893,204</b>	<b>14,841,613</b>	<b>106,051,591</b>
<b>Expenditures:</b>						
Capital Project Costs						
Project Grants, Programs & Initiatives	150,000,000	-	-	152,860,681	(49,979,499)	202,790,130
Technical Professional Services	35,976,513	15,767,662	2,860,681	51,744,195	36,616,621	15,127,574
Administrative Operating Cost						
Personal Expenditures						
Salaries	2,230,673	1,518,019	27,815	3,776,507	156,623	3,619,883
Fringe Benefits	773,012	487,975	8,343	1,269,330	90,901	1,178,429
Pay for Performance	163,519	-	-	163,519	-	163,519
Non-personal Expenditures						
Administrative Operations	1,945,223	172,353	-	2,117,576	110,773	2,006,803
Equipment, Furniture & Fixtures	185,500	18,000	-	203,500	(938,345)	1,141,745
Commissioner-Related Expenses	55,000	-	-	55,000	5,600	49,400
Debt Service Interest, Financing, and Fiscal Charges	7,944,600	-	-	7,944,600	(614,400)	8,559,000
<b>Total Expenditures</b>	<b>199,274,060</b>	<b>17,964,009</b>	<b>2,896,839</b>	<b>220,134,908</b>	<b>(64,431,424)</b>	<b>234,636,483</b>

Other Financing Sources (Uses)	Sales Tax Program	Congestion Management Agency Program	Transportation For Clean Air Program	Final Budget FY 2009/10 Total	Change from prior year Increase (Decrease)	Approved Budget FY 2008/09 Total
Transfers in	-	2,130,242	-	2,130,242	Net below	17,205,454
Transfers out	(2,130,242)	-	-	(2,130,242)	Net below	(17,205,454)
Face Value of Debt Issued	780,000,000	-	-	780,000,000	Net below	10,000,000
Premium/Discount on Issuance of Debt	(2,100,000)	-	-	(2,100,000)	N/A	-
Bond Reserve Fund	(38,000,000)	-	-	(38,000,000)	N/A	-
Debt Issuance Cost	(470,000)	-	-	(470,000)	Net below	(384,000)
Commercial Paper Refund	(150,000,000)	-	-	(150,000,000)	N/A	-
Other Financing Arrangements	-	-	-	-	N/A	-
Total Other Financing Sources (Uses)	97,799,758	2,130,242	-	99,430,000	89,814,000	9,416,000
<b>Net Change in Fund Balance</b>	\$ 168,296	\$ -	\$ -	\$ 168,296	\$ 119,157,389	\$ (118,849,092)
Budgetary Reserved Cash Balance as of July 1	\$ 52,614,132	\$ -	\$ -	\$ 52,614,132	N/A	\$ 171,583,224
Budgetary Reserved Cash Balance as of June 30	\$ 52,802,428	\$ -	\$ -	\$ 52,802,428	N/A	\$ 52,614,132
Includes Sales Tax Fund Reserved for Program and Operating Contingency						
Sales Tax Fund Reserved for Program and Operating Contingency	\$ 7284,049	\$ -	\$ -			
Reserved Fund Balance	45,518,379	-	-			
	\$ 52,802,428	\$ -	\$ -			

**Attachment D**  
**Line Item Descriptions**



**TOTAL PROJECTED REVENUES.....\$120,893,204**

**Prop K Sales Tax Revenues:.....\$72,860,491**

The San Francisco Controller's Office projects FY 2009/10 sales tax revenues to decrease by 4.0% as compared to the estimated revenues for FY 2008/09. Sales tax revenues currently estimated for FY 2008/09 are 4.6% lower than the sales tax revenues that the Authority received in FY 2007/08. The sales tax revenue projection is net of the Board of Equalization's charges for the collection of the tax.

**Interest Income:.....\$1,737,362**

Most of the Authority's investable assets are deposited in the City's Treasury Pool. Per direction from the Treasurer's Office, the deposits in the Pooled Investment Fund are assumed to earn approximately 2.01% during the year. The level of Authority deposits held in the Treasury Pool during the year depends on the Prop K capital project reimbursement requests. In the interim until the 2009 Strategic Plan update is adopted, an average sales tax fund budget cash balance during the year of approximately \$75 million was assumed. The budget cash balance consists largely of allocated Prop K funds, which are invested until invoices are received and sponsors are reimbursed.

**Transportation Fund for Clean Air (TFCA) Revenues:.....\$2,815,739**

The TFCA Vehicle Registration Fee Revenues (excluding interest earnings included in the above) are based on a funding estimate provided by the Bay Area Air Quality Management District, which administers these revenues. The FY 2009/10 budgeted amount includes new estimated revenues, combined with prior year carryover funds of \$2.1 million. About 45% of TFCA funds carried over are due to bike projects placed on hold due to the court injunction.

**Congesting Management Agency (CMA) Program Revenues:.....\$15,833,767**

The CMA program revenues assumed for FY 2009/10 will be used to cover ongoing staffing and professional/technical service contracts required to implement the CMA programs and projects, as well as for two large projects undertaken in the Authority's role as CMA. The FY 2009/10 budget includes \$8.34 million in local reimbursements from the Treasure Island Development Authority (TIDA) for the Yerba Buena Island Ramps project and \$3.10 million in local reimbursements from the San Francisco Redevelopment Agency (SFRA) for the Folsom Street Ramps project. CMA revenues are also comprised of regional, state and federal grant funds, including funds received from the Federal Highway Administration (FWHA), Metropolitan Transportation Commission (MTC), and the California Department of Transportation (Caltrans). Several of these grants are project specific, such as those for individual station area plans. Other funding sources, such as federal Surface Transportation Program (STP) 3% funds, and state Planning, Programming, and Monitoring (PPM) funds, can be used to fund a number of eligible planning, programming, and project delivery support activities. In FY 2009/10 the Authority will be able to draw on carryover STP and PPM funds as well as new grant awards for these funds. Local CMA program revenues include other local contributions for designated projects and plans, such as the Auto Trips Generated (ATG) nexus study.

**Sales Tax Program (Capital Projects) Revenues:.....\$27,645,845**

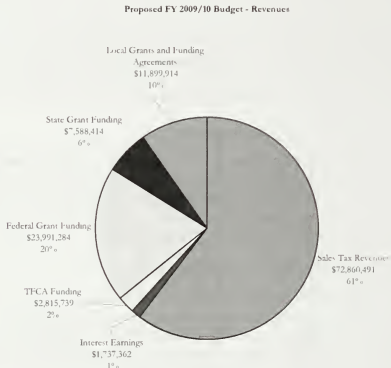
In prior years, budgeted revenues for the Doyle Drive Replacement Project and the Municipal

Attachment D  
Line Item Descriptions



Transportation Agency (MTA) Central Subway project were included as CMA program revenues. This year, as these projects have moved beyond the preliminary planning stages to final design and construction phases, and since the projects are contained in the Prop K Expenditure Plan, the grant revenues for these projects are included in the Sales Tax Program (Capital Projects). The budgeted revenues for the Doyle Drive Replacement Project, which currently includes \$21.35 million in federal grant program funding in the Authority budget, have been revised since presented to the Finance Committee, as discussions with Caltrans continue on the overall funding plan for FY 2009/10, and, in particular, the FY09/10 budget now includes recently awarded State Traffic Congestion Relief Program revenues and costs the balance of which were amended to the FY08/09 Budget at the May Board Meeting.

The following chart shows the composition of revenues for the FY 2009/10 budget.





Attachment D  
Line Item Descriptions



**TOTAL PROJECTED EXPENSES .....\$220,134,908**

The Authority's Total Expenses projected for the budget year are comprised of Capital Expenditures of \$204,604,876 and Administrative Operating Expenditures of \$7,585,432, and Debt Service Interest and Fiscal Charges of \$7,944,600.

**CAPITAL EXPENDITURES .....\$204,604,876**

Projected Sales Tax Program Expenditures:.....\$185,976,533

Since the approval of the 2005 Strategic Plan Update, budgeted Capital Expenditures have been based on project sponsors' estimates of annual cash flow demands as reflected in the Strategic Plan. However, project sponsors' allocation requests and, consequently, project delivery and related reimbursement requests, are lagging significantly behind the Strategic Plan's assumptions. The 2009 Strategic Plan is under development, and projected capital expenditures for both existing and future allocations are being updated. Until FY 2009/10 cash flow estimates are finalized, Prop K budgeted expenditures are estimated at \$150 million. Following the adoption of the Strategic Plan and 5-Year Prioritization Program updates, scheduled for July and September respectively, the budget may be amended to incorporate new expenditure estimates. The capital project expenditures in this category include the Doyle Drive Replacement Project, the MTA Central Subway, the Caltrain Downtown Extension to a Rebuilt Transbay Terminal, and various transit, street, and pedestrian and bicycle projects.

Projected Transportation for Clean Air Fund Expenditures:.....\$2,860,681

This line item covers projects to be delivered with Transportation Fund for Clean Air (TFCA) funds, a state program administered by the Bay Area Air Quality Management District. These monies, which are derived from a \$4 surcharge on vehicle registration, must be used for cost-effective transportation projects which reduce motor vehicle air pollutant emissions. The TFCA capital program includes new FY 2009/10 projects, and carryover prior year projects with multi-year schedules as well as projects that were not able to be completed in FY 2008/09. The FY 2009/10 program of projects is scheduled to be approved by the Authority Board in May 2009. The budget assumes aggressive project delivery in FY 2009/10.

Projected Congestion Management Program Expenditures:.....\$15,767,662

This line item includes staff time and technical consulting services such as planning, programming, engineering, design, environmental, or programming services, which are needed in order to fulfill the Authority's Congestion Management Program responsibilities under state law. Included are technical services contracts already awarded the Geary and Van Ness Bus Rapid Transit (BRT) environmental studies, the Urban Partnership Program reports, various local area plans and station studies, Strategic Analysis Reports, and the Mobility, Access, and Pricing Study (MAPS). Also included is work on the Yerba Buena Island and Folsom Street ramps, being funded by TIDA and the SFRA respectively, and being undertaken by the Authority in its role as CMA for San Francisco.

**ADMINISTRATIVE OPERATING EXPENSES .....\$7,585,452**

**Attachment D**  
**Line Item Descriptions**



Operating expenses include personnel expenditures, administrative expenses, commissioner-related expenditures, and equipment, furniture and fixtures.

Personnel:..... \$5,209,356

In May 2007, the Authority adopted a staffing reorganization plan which added eight positions to the Authority roster, bringing the total number of approved staff positions to 32. In May 2007, the staff reorganization plan and position classifications were adopted by the Authority Board as Resolution 07-68, and the job descriptions and compensation ranges were adopted by the Authority Board as Resolution 07-67.

Several factors contribute to the change in personnel costs in FY 2009/10 as compared to the prior year. With new hires, the salary base has been adjusted accordingly. Capacity for merit increases is also included in the pay-for-performance and salary categories, however, there is no assurance of any annual pay increase. Authority employees are not entitled to cost of living increases. All salary adjustments are determined by the Executive Director based on merit only. For FY 2009/10, it is assumed that the Authority will fill the current four vacancies. Most of the increase in the fringe benefits section can be attributed to the \$84,000 annual Other Post Employment Benefits (OPEB) payment which was included in a different budget category last year..

Non-Personnel: ..... \$2,376,076

This line item includes typical operating expenses for office rent, telecommunications, postage, materials and office supplies, printing and reproduction equipment and services, and other administrative support requirements for all Authority activities, along with all administrative support contracts, whether for City-supplied services, such as the City Attorney legal services and DTIS/SFGTV, or for competitively procured services (such as auditing, legislative advocacy, outside computer system support, etc.). Also included are funds for ongoing maintenance and operation of office equipment; computer hardware; licensing requirements for computer software; and an allowance for replacement furniture and fixtures. Non-personnel costs have decreased considerably in FY 2009/10 as tenant improvements and furniture and equipment costs that were budgeted FY 2008/09 are not applicable to FY 2009/10. The tenant improvement costs related to the office remodeling that was necessary in order to accommodate the authorized positions without expanding the amount of square footage leased for the Authority's offices. This line item also includes Commissioner meeting fees, and compensation for Commissioners' direct furniture and equipment expenses. The increase in the Commissioner expense line item from the prior year is due solely to a more conservative assumption about the number of meetings in the coming year.

**DEBT SERVICE AND FINANCING AND FISCAL CHARGES ..... \$7,944,600**

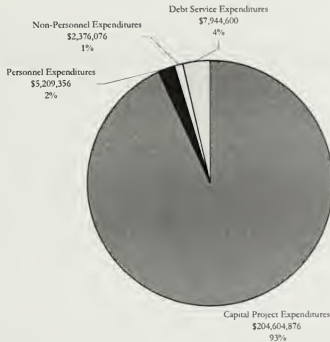
This line item assumes a continuation of the current Commercial Paper program agreements, an increase in the credit provider fees as indicated by market conditions, and an increase in commercial paper interest rates to an average level for FY 2009/10 level as recommended by the Authority's Financial Advisors. Interest costs also include an early payment contingency in case the bond issue that is budgeted for June 2010 needs to be advanced to an earlier date per the cash flow in the forthcoming 2009 Strategic Plan update.

The chart on the following page shows the composition of expenditures for the proposed FY 2009/10 budget.

## Attachment D Line Item Descriptions



Proposed FY 2009/10 Budget - Expenditures



### **OTHER FINANCING SOURCES/USES..... \$99,430,000**

The Other Financing Sources / Uses section of the Line Item Detail for the FY 2009/10 budget includes a budgeted option for the issuance of a fixed rate bond and also includes inter-fund transfers (for example between the sales tax and CMA funds). The budgeted size of the bond is \$280 million, which is anticipated for Prop K capital projects, such as the MTA Central Subway and the MTA Islais Creek Maintenance Facility, and would also be used to redeem the Authority's outstanding Commercial Paper balance of \$150 million. Costs of issuance and underwriter's discounts to be funded from the bond proceeds are included, as well as the assumed bond reserve fund requirement are also included.

### **BUDGETARY RESERVED CASH BALANCE FOR CONTINGENCIES..... \$7,286,049**

The Authority's Fiscal Policy directs that the Authority shall allocate not less than five percent (5%) and up to fifteen percent (15%) of estimated annual sales tax revenues as a hedge against an emergency occurring during the budgeted fiscal year. In the current economic climate, a budgeted reserve cash balance of \$7.29 million, or 10% of annual projected sales tax revenues, is set aside as a program and operating contingency reserve.





# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, July 28, 2009  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Alioto-Pier, Avalos,  
Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

CLERK: Erika Cheng

GOVERNMENT  
DOCUMENTS DEPT

1. Roll Call
2. Approval of Minutes of June 23, 2009 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

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### Recommendations from the Finance Committee

5. Award Consultant Contracts to PB Americas and Cambridge Systematics, in a Combined Total Not to Exceed \$400,000, with an Additional One-Year Extension Option for Each Contract, to Provide On-call Modeling Services – **ACTION\***
6. Increase the Amount of the Professional Services Contract with Parsons Transportation Group by \$560,640, to a Total Amount Not to Exceed \$2,272,046, for Additional Project Management, Environmental Impact Analysis, and Preliminary Engineering Services in Support of the Van Ness Avenue Bus Rapid Transit Environmental Analysis and Preliminary Engineering Project – **ACTION\***
7. Award a Two-Year Consultant Contract, with an Option for Two One-Year Extensions, to Pendergast & Associates, in an Amount Not to Exceed \$400,000, for Disadvantaged Business Enterprises Consulting Services for the Doyle Drive Replacement Project – **ACTION\***
8. Adopt the Final Strategic Analysis Report on Transportation Options for a Better Market Street – **ACTION\***

### Recommendations from the Plans and Programs Committee

9. Reappoint Cecilia Lim and Jacqueline Sachs to the Citizens Advisory Committee – **ACTION\***

10. Appoint Henry Pan to the Van Ness Avenue Bus Rapid Transit Citizens Advisory Committee – **ACTION\***
11. Provisionally Adopt the 2009 Prop K Strategic Plan – **ACTION\***
12. Approve the 2009 Prop K 5-Year Prioritization Program for Pedestrian and Bicycle Facilities Maintenance – **ACTION\***
13. Allocate \$554,760 in Prop K Funds, with Conditions, to the Department of Public Works for the Public Sidewalk Repair Program and \$9,670,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for Paratransit, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
14. Allocate \$317,000 in Prop K Funds to the Municipal Transportation Agency for the Construction Phase of the Inner Sunset Traffic Calming Project, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
15. Amend San Francisco's 2008 Lifeline Transportation Program Project Priorities to Include the Balboa Park Station Eastside Connections Project – **ACTION\***

#### **Other Items**

16. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

17. Public Comment
18. Adjournment

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Please note that the meeting proceedings can be viewed live at <http://www.sfgov.org/sfgov> or that evening at 6:00 pm on Cable Channel 26 in San Francisco, with a repeat on the weekend (either Saturday or Sunday evening). To know the exact cablecast times for weekend viewing, please call SFGTV at (415) 557-4293 on Friday when the cablecast times have been determined.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at all public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

If any materials related to an item on this agenda have been distributed to the Authority Board after distribution of the agenda packet, those materials are available for public inspection at the San Francisco County Transportation Authority at 100 Van Ness Avenue, Floor 26, San Francisco, CA 94102, during normal office hours.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Erika Cheng at 415.522.4800 at least two business days before the meeting.

**Lobbyist Registration and Reporting Requirements:** Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the S.F. Ethics Commission at 30 Van Ness Ave., Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300; or website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, September 22, 2009  
**Location:** Legislative Chamber, Room 250, City Hall  
**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

CLERK: Erika Cheng

GOVERNMENT  
DOCUMENTS DEPT

SEP 18 2009

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1. Roll Call
2. Approval of Minutes of July 28, 2009 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

### Recommendations from the Finance Committee

5. Increase the Amount of the Professional Services Contract with Cordoba/Zurinaga Joint Venture by \$1,574,000, to a Total Amount Not To Exceed \$2,574,000, to Provide On-Call Project Management and Oversight Services and Authorize the Executive Director to Negotiate the Non-Monetary Provisions – **ACTION\***
6. Approve the Revised Investment Policy and Debt Policy – **ACTION\***

### Recommendations from the Plans and Programs Committee

7. Appoint One Member to the Citizens Advisory Committee – **ACTION\***
8. Approve the Final Report of the On-Street Parking Management and Pricing Study – **ACTION\***
9. Approve the 2009 Prop K 5-Year Prioritization Programs for Caltrain Capital Improvement Program; Ferry; Facilities; Guideways; New Signals and Signs; Signals and Signs Maintenance and Renovation; Street Resurfacing, Rehabilitation and Maintenance; Pedestrian Circulation and Safety; Curb Ramps; Tree Planting and Maintenance; and Transportation/Land Use Coordination – **ACTION\***
10. Allocate up to \$108,589,056 in Prop K Funds, with Conditions, for Fourteen Annual Requests, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
11. Amend the Authority's American Recovery and Reinvestment Act of 2009 Local Streets and Roads System Preservation Funds Project List to Reprogram a Total of \$3,036,922 in Cost Savings to Three Department of Public Works Projects – **ACTION\***

12. Resolution of Support for San Francisco's Request for \$50 Million in Federal Discretionary American Recovery and Reinvestment Act of 2009 Transportation Investment Generating Economic Recovery Funds for the Doyle Drive Replacement Project – **ACTION\***

#### **Items for Direct Board Consideration**

13. Amend the Municipal Transportation Agency's Market Street Calm the Safety Zone Project (Resolution 06-43, Project Number 101.910001) to Revise the Scope, Schedule and Budget – **ACTION\***

The Authority Board considered the subject amendment at its April 28, 2009 meeting and after discussion and public input, continued the item to allow time for the Municipal Transportation Agency (MTA) and Authority staff to give consideration to a project that included a pilot of high-visibility colored pavement in the safety zone, as well as address other concerns raised at the meeting. Since then, Authority staff has met several times and been in regular communication with MTA staff, the San Francisco Bicycle Coalition, San Francisco Great Streets, SFWalk, Livable City and the Market Street Association to develop a revised scope that address the Board's and stakeholders' concerns. Based on those meetings, MTA has made modifications to the scope to include a pilot of high-visibility colored pavement in the safety zone, as well as making other revisions. Attachments 1 and 2 describe the newly revised proposed amended scope and the phasing strategy, including before and after evaluation of pilot treatments. The overall project budget remains unchanged. **We are seeking to amend the MTA's Market Street Calm the Safety Zone Project (Resolution 06-43, Project Number 101.910001) to revise the scope, schedule and budget.**

14. Status Report on the Doyle Drive Replacement Project – **INFORMATION**

Pre-construction work is now underway for the Doyle Drive Replacement Project and Caltrans is expected to open bids for the first major construction contract in October 2009. Lee Saage, Deputy Director for Capital Projects, will present a project update focused on transportation management during construction and efforts underway to promote small business contracting and workforce development. **This is an information item.**

#### **Other Items**

15. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

16. Public Comment
17. Adjournment

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# AGENDA

## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, October 27, 2009  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

**CLERK:** Erika Cheng

1. Roll Call
2. Approval of Minutes of September 22, 2009 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

GOVERNMENT  
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### Recommendations from the Finance Committee

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5. Authorize the Executive Director to Execute Cooperative Agreements (No. 4-2283 and 4-2137) with Caltrans in a Combined Total Not to Exceed \$1,465,000; to Amend the Memorandum of Agreement with the Treasure Island Development Authority; and to Reduce the Professional Services Contract with AECOM by \$1,465,000 for the Yerba Buena Island Ramps Improvement Project – **ACTION\***
6. Award a Two-Year Consultant Contract, with an Option to Extend for Two Additional One-Year Periods, to CPM in Amount Not to Exceed \$3,700,000 for Construction Management Support Services for Doyle Drive Replacement Project, and Authorize the Executive Director to Negotiate the Non-Monetary Provisions – **ACTION\***
7. Authorize the Executive Director to Execute and Deliver an Amendment to the Credit Agreement and Related Amendments to Certain Other Documents Relating to the Authority's Commercial Paper Notes, and to Take All Actions Necessary in Connection with Such Amendments – **ACTION\***

### Recommendations from the Plans and Programs Committee

8. Approve the 2009 Prop K 5-Year Prioritization Programs for BART Station Access, Safety & Capacity and Traffic Calming – **ACTION\***

9. Allocate \$298,000 in Prop K Funds, with Conditions, to the Municipal Transportation Agency (MTA) for the Fiscal Year 2009/10 Traffic Calming Planning, Evaluation and Outreach Projects, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule  
- ACTION\*

## Other Items

### 10. Introduction of New Items – INFORMATION

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

### 11. Public Comment

### 12. Adjournment

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# AGENDA

San Francisco County Transportation Authority

100 Van Ness Avenue, 20th Floor  
San Francisco, California 94102  
Phone: 415-527-4999 FAX: 415-543-4802  
info@sfcta.org www.sfcta.org



## SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, November 24, 2009  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Miotto-Pier, Avalos,  
Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

CLERK: Erika Cheng

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1. Roll Call
2. Approval of Minutes of the October 27, 2009 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

### Recommendations from the Finance Committee

5. Award a Three-Year Contract, with an Option to Extend for Two Additional One-Year Periods, to SPTJ Consulting, in an Amount Not to Exceed \$496,500, for Local Area Network and Computer Maintenance Services; and Authorize the Executive Director to Negotiate the Non-Monetary Provisions – **ACTION\***
6. Authorize the Executive Director to Initiate Development of the Expenditure Plan and Process, Pursuant to the Requirements in SB 83 (Hancock), for the Imposition of an Additional Vehicle Registration Fee in San Francisco – **ACTION\***

### Recommendations from the Plans and Programs Committee

7. Appoint Robert Switzer to the Citizens Advisory Committee – **ACTION\***
8. Appoint Robert Bardell to the Van Ness Avenue Bus Rapid Transit Citizens Advisory Committee – **ACTION\***
9. Allocate \$18,200,000 in Prop K Funds, with Conditions, to the Transbay Joint Powers Authority for Final Design of the Transbay Transit Center, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
10. Approve the 2009 Prop K 5-Year Prioritization Programs (5YPPs) for New and Renovated Vehicles, and Approve the 2009 Prop K 5YPPs for New and Upgraded Streets and Advanced Technology and Information Systems (SFgo), with Conditions – **ACTION\***

11. Allocate \$5,204,029 in Prop K Funds, with Conditions, to the Peninsula Corridor Joint Powers Board for Five Systemwide Programs, and \$331,120 in Prop K Funds, with Conditions, to the Municipal Transportation Agency for Two Projects, Subject to the Attached Fiscal Year Cash Flow Distribution Schedules – **ACTION\***
12. Approve San Francisco's Project Priorities for the 2010 Regional Transportation Improvement Program, Including \$3,378,500 in Transportation Enhancements Funds for Six Projects – **ACTION\***

#### Items for Direct Board Consideration

13. Resolution Reaffirming the Currently Approved Transbay Transit Center as the Only Acceptable Alternative for a High-Speed Rail Terminus in San Francisco – **ACTION\***

At its meeting on September 22, 2009, the Authority Board requested an update on California High-Speed Rail with an emphasis on San Francisco elements of the project. The California High-Speed Rail Authority is now analyzing project alternatives and has invited the Authority, along with other San Francisco and regional stakeholders, to submit comments on this analysis. We will provide a presentation on the status of planning for high-speed rail service at the state level, and discuss implementation status and issues at the local level. We are seeking a resolution reaffirming the currently approved Transbay Transit Center as the only acceptable alternative for a High Speed Rail terminus in San Francisco.

#### Other Items

14. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

15. Public Comment
16. Adjournment

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# AGENDA

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San Francisco County Transportation Authority

Call: 415.881.2000 ext. 210  
Fax: 415.881.2000 ext. 210  
Email: [info@sfcta.org](mailto:info@sfcta.org)  
Website: [www.sfcta.org](http://www.sfcta.org)



## SAN FRANCISCO PUBLIC LIBRARY

### SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY Meeting Notice

**Date:** 11:00 a.m., Tuesday, December 15, 2009  
**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Dufty (Chair), Mirkarimi (Vice Chair), Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, and Maxwell

CLERK: Erika Cheng

1. Roll Call
2. Approval of Minutes of November 24, 2009 Meeting – **ACTION\***
3. Chair's Report – **INFORMATION**
4. Executive Director's Report – **INFORMATION**

#### Recommendations from the Plans and Programs Committee

5. Approve the 2009 Prop K Five-Year Prioritization Programs for Bicycle Circulation and Safety and Transportation Demand Management/Parking Management – **ACTION\***
6. Allocate \$178,100 in Prop K Funds, with Conditions, to the Department of the Environment for the Fiscal Year 2009/10 Clean Air Program, Subject to the Attached Fiscal Year Cash Flow Distribution Schedule – **ACTION\***
7. Approve the Process to Develop the Expenditure Plan a New Vehicle Registration Fee of Up to \$10 in San Francisco Pursuant to the Requirements in SB 83 (Hancock), and Authorize the Executive Director to Enter into Related Professional Services Contracts in an Amount Not to Exceed \$135,000 – **ACTION\***
8. Adopt the 2009 San Francisco Congestion Management Program (CMP), Issue and Official Finding that the City and County of San Francisco is in Conformance with the CMP, and Support the Designation of a San Francisco Infill Opportunity Zone by the Board of Supervisors – **ACTION\***

#### Other Items

9. Introduction of New Items – **INFORMATION**

During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.

10. Public Comment

11. Adjournment

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